2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133712

Entity Name: DOG GONE FANCY, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

715 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

FEI Number: 37-1480477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAIRALLA, MARK D 2000 PGA BOULEVARD, SUITE 3200 PALM BEACH GARDENS, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HIMANGO, SUZANNE Address: 1061 BEDFORD AVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP

Name: HIMANGO, WAYNE K Address: 1061 BEDFORD AVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE HIMANGO P 02/14/2012