

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072434

Entity Name: A DOG'S DOMAIN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3809 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

10180 SAWPIT RD
JACKSONVILLE, FL 32226

Current Mailing Address:

3809 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

10180 SAWPIT RD
JACKSONVILLE, FL 32226

FEI Number: 20-2603556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE AND WILLIAMS
6817-601 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

AITKEN, YVONNE STARR
10180 SAWPIT RD
JACKSONVILLE, FL 32226 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: YVONNE S AITKEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AITKEN, YVONNE
Address: 10180 SAWPIT RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: AITKEN, WILLIAM MARTIN
Address: 10180 SAWPIT RD
City-St-Zip: JACKSONVILLE, FL 32226

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: YVONNE S AITKEN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date