

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143178

FILED
Aug 27, 2007
Secretary of State**Entity Name:** THE DOGGY BAG, INC.**Current Principal Place of Business:**34904 EMERALD COAST PARKWAY
SUITE 126
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**34904 EMERALD COAST PARKWAY
SUITE 126
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-1755472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEAVER, PAMELA S
34904 EMERALD COAST PKWY
SUITE 126
DESTIN, FLORIDA, FL 32541 US**Name and Address of New Registered Agent:**GENTEMANN, CAROL O
34904 EMERALD COAST PKWY
SUITE 126
DESTIN, FLORIDA, FL 32541 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: CAROL O GENTEMANN

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEAVER, PAMELA S
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: BEAVER, VICTOR R
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: SEC () Delete
Name: BEAVER, PAMELA S
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: TREA () Delete
Name: BEAVER, VICTOR R
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GENTEMANN, CAROL O
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GENTEMANN, KATHERINE M
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: GENTEMANN, CAROL O
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

Title: TREA (X) Change () Addition
Name: GENTEMANN, CAROL O
Address: 34904 EMERALD COAST PKWY., STE 126
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL O GENTEMANN

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date