

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001363

Entity Name: CHIANTI'S PUPPY-LUV, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1306 PELOTE CEMETARY
LITHIA, FL 33507

New Principal Place of Business:

1306 PELOTE CEMETARY
LITHIA, FL 33547

Current Mailing Address:

1306 PELOTE CEMETARY
LITHIA, FL 33507

New Mailing Address:

1306 PELOTE CEMETARY
LITHIA, FL 33547

FEI Number: 20-2894603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, IAN
1306 PELOTE CEMETARY
LITHIA, FL 33507 US

Name and Address of New Registered Agent:

ROTH, IAN
1306 PELOTE CEMETARY
LITHIA, FL 33547 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROTH, IAN
Address: 1306 PELOTE CEMETARY
City-St-Zip: LITHIA, FL 33507

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: IAN ROTH

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date