

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073791

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOWLING DOGS COMPANY

Current Principal Place of Business:

30599 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30599 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-4971705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARDI, LORI
12814 WALLINGFORD DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: D
Name: GOODWIN, GERALD
Address: 1743 WOOD TRAIL ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: MALLARDI, STEVE
Address: 12814 WALLINGFORD DR.
City-St-Zip: TAMPA, FL 33624

Title: D
Name: MALLARDI, LORI
Address: 12814 WALLINGFORD DR.
City-St-Zip: TAMPA, FL 33624

Title: D
Name: GOODWIN, CYNTHIA
Address: 1743 WOOD TRAIL ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVE MALLARDI

MR

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date