

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080887

Entity Name: FANCY PUPS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7326 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

10240 FOREST HILL BLVD
SUITE 120
WELLINGTON, FL 33414

Current Mailing Address:

7326 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

10240 FOREST HILL BLVD
SUITE 120
WELLINGTON, FL 33414

FEI Number: 06-1779330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMSTEIN-FIORE, RHONDA
7384 ROCKBRIDGE CIRCLE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORE, KEN
Address: 7384 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LAMSTEIN-FIORE, RHONDA
Address: 7384 ROCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA L FIORE

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date