2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080887

Entity Name: FANCY PUPS, INC.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10240 FOREST HILL BLVD SUITE 120 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 7384 ROCKBRIDGE CIRCLE LAKE WORTH, FL 33467 FEI Number: 06-1779330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMSTEIN-FIORE, RHONDA 7384 ROCKBRIDGE CIRCLE LAKE WORTH, FL 33467 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:

Name: LAMSTEIN-FIORE, RHONDA Address: 7384 ROCKBRIDGE CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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: RHONDA L. FIORE PRES 03/12/2012