

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085537

FILED
Apr 16, 2012
Secretary of State

Entity Name: BONE APPETIT A DOGGIE BAKERY, INC.

Current Principal Place of Business:

3298 HWY 17 92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3298 HWY 17 92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-5399896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, RONDA M PRES
3298 HWY 17 92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CARMICHAEL, RONDA M PRES
3298 HWY 17 92
CASSELBERRY, FL 32707 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: RONDA M CARMICHAEL

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PR/T
Name: CARMICHAEL, RONDA M
Address: 3298 HWY 17 92
City-St-Zip: CASSELBERRY, FL 32707

Title: VP/S
Name: STAUBER, MARIE A
Address: 3298 HWY 17 92
City-St-Zip: CASSELBERRY, FL 32707

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: MARIE A STAUBER

Electronic Signature of Signing Officer or Director

VP

04/16/2012

Date