

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011615

Entity Name: THE DOGGY STORE, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 76-0849966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLING, PIERRE R
917 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

EARLING, PIERRE R
917 NORTH FEDERAL HIGHWAY
PIERRE@THEDOGGYSTORE.COM
FORT LAUDERDALE, FL 33304 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: PIERRE EARLING

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EARLING, PIERRE R
Address: 917 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S
Name: KOMAREK, PIERRETTE
Address: 917 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: PIERRE EARLING

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date