

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033388

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALM BEACH PUPPIES OF WELLINGTON, INC.

Current Principal Place of Business:

10240 FOREST HILLS BLVD
#120
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10240 FOREST HILLS BLVD
#120
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8630791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, ALAN
10240 FOREST HILLS BLVD
#120
WELLINGTON, FL 33414 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: P
Name: ALAN, GARSON
Address: 6399 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: GARSON, RYAN
Address: 6399 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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: AG

AG

04/29/2011

Electronic Signature of Signing Officer or Director

Date