

P070000078498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

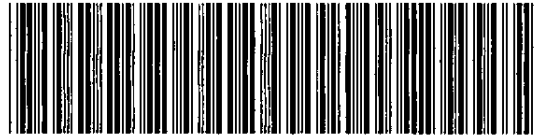
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900131638959

06/30/08--01025--013 \*\*35.00

08 JUL 10 PM 12:49

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RA/RD/chs  
10/7/11/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Family Dog Central, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P07000078498

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanna Goriss  
(Name of Contact Person)

Family Dog Central, Inc.  
(Firm/Company)

1807 S. Powerline Road Suite 101  
(Address)

Deerfield Beach, FL 33442  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joanna Goriss at ( 954 ) 360-2871  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2008

JOANNA GORISS  
FAMILY DOG CENTRAL, INC.  
1807 S. POWERLINE ROAD - STE. 101  
DEERFIELD BEACH, FL 33442

SUBJECT: FAMILY DOG CENTRAL, INC.  
Ref. Number: P07000078498

We have received your document for FAMILY DOG CENTRAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 508A00039300

RECEIVED  
2008 JUL 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Family Dog Central, Inc.  
2. The principal office address: 1807 S. Powerline Rd, Suite 101  
Deerfield Beach, FL 33442  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 10, 2007 Document number: P07000078498

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

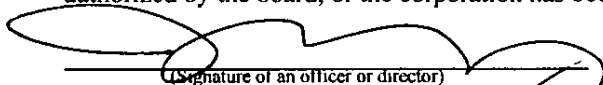
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 10 PM 12:49

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joanna Goris  
1807 S. Powerline Rd, Suite 101  
(P.O. Box NOT acceptable)  
Deerfield Beach, FL 33442

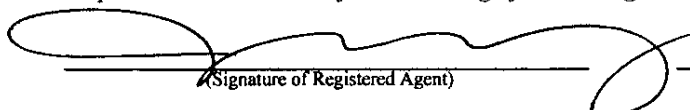
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Joanna Goris, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

6/25/08  
(Date)

If signing on behalf of an entity:

Joanna Goris  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)