2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114534

Entity Name: DOG MAX, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
5912 OAK HILL RD CRESTVIEW, FL 32536			
Current Mailing Address:		New Mailing Address:	
1400 SIOUX CIRCLE CRESTVIEW, FL 32536			
FEI Number: 30-0444502	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:	
WIRTES, NELL D 1400 SIOUX CIRCLE CRESTVIEW, FL 32536	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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WIRTES, NELL D PRESIDE Address: 1400 SIOUX CIRCLE City-St-Zip: CRESTVIEW, FL 32536

Title:

Name: WIRTES, SCOTT A GEN-MRG
Address: 1400 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

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: NELL D. WIRTES PRES 02/09/2012