

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126747

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** OUT OF THE DOG HOUSE INC.

**Current Principal Place of Business:**

11508 BELMACK BLVD. S.  
ODESSA, FL 33556

**New Principal Place of Business:**

830 EAST LAKE RD..  
TARPON SPRINGS FL., FL 34688

**Current Mailing Address:**

11508 BELMACK BLVD. S.  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:** 11-3828729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUGENT, BETH  
11508 BELMACK BLVD. S.  
ODESSA, FL 33556 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: D/P  
Name: NUGENT, BETH  
Address: 11508 BELMACK BLVD. S.  
City-St-Zip: ODESSA, FL 33556

Title: VP/T  
Name: NUGENT, BETH  
Address: 11508 BELMACK BLVD. S.  
City-St-Zip: ODESSA, FL 33556

Title: S  
Name: NUGENT, BETH  
Address: 11508 BELMACK BLVD. S.  
City-St-Zip: ODESSA, FL 33556

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: BETH NUGENT

D/P

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date