

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019908

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOOD DOG, INC.

Current Principal Place of Business:

7053 LENNOX PLACE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

8322 GROSVENOR COURT
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

7053 LENNOX PLACE
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

8322 GROSVENOR COURT
UNIVERSITY PARK, FL 34201 US

FEI Number: 26-2056803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOELFEL, DONNA A
7053 LENNOX PLACE
UNIVERSITY PARK,, FL 34201 US US

Name and Address of New Registered Agent:

WOELFEL, DONNA A
8322 GROSVENOR COURT
UNIVERSITY PARK,, FL 34201 US 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: WOELFEL, DONNA A
Address: 8322 GROSVENOR COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: T
Name: WOELFEL, JOHN A
Address: 8322 GROSVENOR COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 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: DONNA A. WOELFEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date