2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023841

Entity Name: DOWN DIGGITY DOG, INC.

FILED Mar 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16067 ROSECROFT TERR. DELRAY BCH, FL 33446

Current Mailing Address: New Mailing Address:

16067 ROSECROFT TERR. DELRAY BCH, FL 33446

FEI Number: 26-2123112 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:

WEISS, MEREDITH C MRS. 16067 ROSECROFT TERR. DELRAY BCH, FL 33446 U

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

OFFICERS AND DIRECTORS:

Title: MRS.

 Name:
 WEISS, MEREDITH C

 Address:
 16067 ROSECROFT TERR.

 City-St-Zip:
 DELRAY BCH, FL 33446

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: MEREDITH C WEISS PRES 03/03/2012