

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034507

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEST BUDDIES DOG BOUTIQUE AND BAKERY, INC.

Current Principal Place of Business:

400 BEACH DR. SUITE 181
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

400 BEACH DR. N.E.
SUITE181
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

400 BEACH DR. SUITE 181
ST. PETERSBURG, FL 33701 US

New Mailing Address:

400 BEACH DR. N.E.
SUITE 181
ST. PETERSBURG, FL 33701 US

FEI Number: 26-2325085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONAY, ALAN
400 BEACH DRIVE
SUITE 181
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RONAY, ALAN
400 BEACH DRIVE N.E.
SUITE 181
ST. PETERSBURG, FL 33701 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RONAY, ALAN
Address: 5918 SKIMMER POINT BLVD.
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RONAY, ALAN
Address: 5918 SKIMMER POINT BLVD.
City-St-Zip: GULFPORT, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN RONAY

PSDT

04/21/2009

Electronic Signature of Signing Officer or Director

Date