

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034507

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

1700 66TH STREET N
SUITE 207B
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6498 GULF BLVD
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

1700 66TH STREET N
SUITE 207B
ST. PETERSBURG, FL 33710 US

New Mailing Address:

6498 GULF BLVD
ST. PETE BEACH, FL 33706 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
1700 66TH STREET N
SUITE 207B
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RONAY, ALAN
6498 GULF BLVD
ST. PETE BEACH, FL 33706 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: /ALANRONAY/

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: RONAY, ALAN
Address: 5918 SKIMMER POINT BLVD.
City-St-Zip: GULFPORT, FL 33707 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: /ALAN RONAY/

PSDT

03/29/2011

Electronic Signature of Signing Officer or Director

Date