2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034507

FILED Feb 08, 2012 Secretary of State

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

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

6498 GULF BLVD

ST. PETE BEACH, FL 33706 US

Current Mailing Address: 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: 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:

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 02/08/2012