

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044900

Entity Name: PUGS-N-BOOKS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

10250 PORT OF SPAIN ST
COOPER CITY, FL 330264501

New Principal Place of Business:

Current Mailing Address:

10250 PORT OF SPAIN ST
COOPER CITY, FL 330264501

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, KAREN
10250 PORT OF SPAIN ST
COOPER CITY, FL 330264501 US

Name and Address of New Registered Agent:

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: PD
Name: RODGERS, KAREN
Address: 10250 PORT OF SPAIN ST
City-St-Zip: COOPER CITY, FL 330264501

Title: VPD
Name: RODGERS, ROBERT
Address: 10250 PORT OF SPAIN ST
City-St-Zip: COOPER CITY, FL 330264501

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: KAREN RODGERS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date