

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060023

FILED
Jan 09, 2011
Secretary of State

Entity Name: DUNEDIN HAPPY TAILS, INC.

Current Principal Place of Business:

1299 BAYSHORE BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1299 BAYSHORE BLVD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 38-3788292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDLEMAN, MONICA
1299 BAYSHORE BLVD
DUNEDIN, FL 34698 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: PDTS
Name: ADDLEMAN, MONICA
Address: 1299 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 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: MONICA ADDLEMAN

PDTS

01/09/2011

Electronic Signature of Signing Officer or Director

Date