

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083598

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE PUPPY PLAYHOUSE INC.

Current Principal Place of Business:

2113 FLORIDA BLVD.
NEPTUNE BCH, FL 32250

New Principal Place of Business:

2113 FLORIDA BLVD.
NEPTUNE BCH, FL 32266

Current Mailing Address:

2113 FLORIDA BLVD.
NEPTUNE BCH, FL 32250

New Mailing Address:

2113 FLORIDA BLVD.
NEPTUNE BCH, FL 32266

FEI Number: 26-3432541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SOUCY, GREG
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BCH, FL 32266

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: GREG SOUCY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date