

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085093

FILED
Apr 06, 2012
Secretary of State

Entity Name: WOOF GANG BAKERY PALM BEACH GARDENS INC.

Current Principal Place of Business:

6271 PGA BLVD STE 204
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6271 PGA BLVD STE 204
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3387755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARION
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JONES, MARION
2756 SE BIRMINGHAM DR
STUART, FL 34994 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: MARION JONES

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, SYDELL
Address: 6271 PGA BLVD STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: SHAPIRO, MICHAEL G
Address: 6271 PGA BLVD STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYDELL SHAPIRO

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date