

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015354

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVERY DOG HAS ITS DAY, INC.

Current Principal Place of Business:

1155 MAIN ST
STE 116
JUPITER, FL 33458

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS
SUITE 1108
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1155 MAIN ST
STE 116
JUPITER, FL 33458

New Mailing Address:

11701 LAKE VICTORIA GARDENS
SUITE 1108
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4346646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, GENICE
1203 TOWN CENTER DRIVE
JUPITER, FL 33458 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: CEO
Name: MACDONALD, GENICE
Address: 1203 TOWN CENTER DRIVE
City-St-Zip: JUPITER, FL 33458

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: GENICE MACDONALD

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date