2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021431

Entity Name: YOGA DOG, INC.

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

103 E JEFFERSON ST 3559 OLD FEDERAL ROAD QUINCY, FL 32351 QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

 103 E JEFFERSON ST
 3559 OLD FEDERAL ROAD

 QUINCY, FL 32351
 QUINCY, FL 32351

FEI Number: 26-4411788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWDEN, GARVIN B 1300 THOMASWOOD DR TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BOWDEN, RACHEL S Address: 3559 OLD FEDERAL ROAD City-St-Zip: QUINCY, FL 32351

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: RACHEL S. BOWDEN PSTD 04/19/2011