

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080752

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOR THE LOVE OF DOGS, INC.

Current Principal Place of Business:

715 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

17567 80TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

715 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Mailing Address:

17567 80TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 27-1014774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOBALD, ELLEN
17567 80TH STREET N.
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THEOBALD, ELLEN
Address: 17567 80TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: THEOBALD, ERIC
Address: 17567 80TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELLEN C. THEOBALD

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date