

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040413

FILED
Mar 28, 2011
Secretary of State

Entity Name: DOG GONE SO BEAUTIFUL, INC.

Current Principal Place of Business:

1621 FIELD RD.
SARASOTA, FL 342312307

New Principal Place of Business:

Current Mailing Address:

1621 FIELD RD.
SARASOTA, FL 342312307

New Mailing Address:

FEI Number: 27-2545845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, KAREN A
3207 FALLOW RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GALLEGOS, KAREN A
1621 FIELD RD.
VENICE, FL 34293 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: KAREN A. GALLEGOS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLEGOS, KAREN A
Address: 1621 FIELD RD.
City-St-Zip: SARASOTA, FL 342312307

Title: VP
Name: CLAPP, BRUCE L
Address: 1621 FIELD RD.
City-St-Zip: SARASOTA, FL 342312307

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: KAREN A. GALLEGOS

PR

03/28/2011

Electronic Signature of Signing Officer or Director

Date