

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055861

Entity Name: LE POSH PUP, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13080 ROSEWOOD LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4550 PGA BLVD #109
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13080 ROSEWOOD LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4550 PGA BLVD #109
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2986520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, MELISSA
13080 ROSEWOOD LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

AYERS, MELISSA
4550 PGA BLVD #109
PALM BEACH GARDENS, FL 33418 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AYERS, MELISSA
Address: 13080 ROSEWOOD LANE
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: MELISSA AYERS

MS

04/15/2011

Electronic Signature of Signing Officer or Director

Date