2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027452

Entity Name: THE DASHING DOG STORE, INC.

FILED Mar 22, 2012 Secretary of State

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

690 21ST STREET 946 BEACHLAND BLVD

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

690 21ST STREET 946 BEACHLAND BLVD

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 US

FEI Number: 45-0831909 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:

LAHAISE, ERIC
690 21ST STREET
VERO BEACH, FL 32960 US
LAHAISE, ERIC
9942 E VERONA CIRCLE
VERO BEACH, FL 32966 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ERIC LAHAISE 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRAUSBERG, JOHN
Address: 9942 E. VERONA CIRCLE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP

Name: LAHAISE, ERIC

Address: 9942 E. VERONA CIRCLE City-St-Zip: VERO BEACH, FL 32966 US

Title: SEC

 Name:
 STRAUSBERG, BONNIE

 Address:
 49 HILLSIDE VILLAGE DRIVE

 City-St-Zip:
 WEST BOYLSTON, MA 01583 US

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: ERIC LAHAISE VP 03/22/2012