

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064294

Entity Name: MODERN MUTT, INC.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

360 W PALMETTO PARK ROAD  
APT 101  
BOCA RATON, FL 33432 US

## Current Mailing Address:

360 W PALMETTO PARK ROAD  
APT 101  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

99 SE MIZNER BLVD  
PH 43  
BOCA RATON, FL 33432 US

## New Mailing Address:

99 SE MIZNER BLVD  
PH 43  
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALVANI, LAUREN A  
360 W PALMETTO PARK ROAD  
APT 101  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GALVANI, LAUREN A  
99 SE MIZNER BLVD  
PH 43  
BOCA RATON, FL 33432 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: LAUREN GALVANI

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GALVANI, LAUREN A  
Address: 99 SE MIZNER BLVD, PH 43  
City-St-Zip: BOCA RATON, FL 33432 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: LAUREN GALVANI

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date