2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093562

Entity Name: GOOD DOGGIE, KITTY, INC.

FILED Jan 06, 2012 Secretary of State

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

5501 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

5501 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS, ROY L ESQUIRE 5501 CENTRAL AVENUE

SAINT PETERSBURG, FL 33710 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BERGINC, STEVE Address: P.O. BOX 833

City-St-Zip: PALM HARBOR, FL 34682 US

Title: VP

Name: GLASS, ROY L

Address: 5501 CENTRAL AVENUE

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: ST

Name: D'AQUISTO, JAMES II

Address: 4990 CAMBRIDGE BOULEVARD, APT. 106

City-St-Zip: PALM HARBOR, FL 34685 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: ROY L. GLASS VP 01/06/2012