

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044846

Entity Name: DIGGITY DOGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2641 GRIFFIN ROAD
FT LAUDERDALE, FL 333125934

New Principal Place of Business:

Current Mailing Address:

2641 GRIFFIN ROAD
FT LAUDERDALE, FL 333125934

New Mailing Address:

FEI Number: 65-0425350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSINA
2641 GRIFFIN ROAD
FT. LAUDERDALE, FL 333125934 US

Name and Address of New Registered Agent:

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: P
Name: SMITH, ROSINA
Address: 2141 N.W. 109TH AVE.
City-St-Zip: SUNRISE, FL 33322

Title: ST
Name: SMITH, JOHN E
Address: 2141 N.W. 109TH AVE.
City-St-Zip: SUNRISE, FL 33322

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: ROSINA SMITH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date