

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010815

Entity Name: A DOG'S BEST FRIEND, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5161 SW 21 ST
PLANTATION, FL 33317

New Principal Place of Business:

1447 S. UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

5161 SW 21 ST
PLANTATION, FL 33317

New Mailing Address:

1447 S. UNIVERSITY DR
PLANTATION, FL 33324

FEI Number: 65-0649737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLALLY, TIMOTHY O
5161 SW 21 ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MULLALLY, TIMOTHY O
1447 S. UNIVERSITY DR
PLANTATION, FL 33324 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLALLY, TIMOTHY
Address: 5161 SW 21 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: REILLY, SIOBHAN
Address: 5161 SW 21ST STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLALLY, TIMOTHY
Address: 5161 SW 21ST ST
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: REILLY, SIOBHAN
Address: 5161 SW 21ST. ST
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY MULLALLY

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date