2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039612

FILED
Jul 13, 2009
Secretary of State

Entity Name: BOW WOW, INC.

Current Principal Place of Business:

10536 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10536 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

7089 LAKE ISLAND DR
LAKE WORTH, FL 33467

FEI Number: 65-0665367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDMAN, BARRY
7089 LAKE ISLAND DR
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOLDMAN, BARRY
Address: 7089 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: GOLDMAN, BARRY
Address: 7089 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

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: BARRY GOLDMAN PSD 07/13/2009

Electronic Signature of Signing Officer or Director Date