2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047074

Entity Name: THE PUPPY STOP, INC.

FILED Apr 18, 2011 Secretary of State

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

938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071

Current Mailing Address: New Mailing Address:

US

US

938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071 US

FEI Number: 65-0675052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, GREGORY 938 N UNIVERSITY DRIVE POMPANO BEACH, FL 33071

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEINBERG, ALLAN
Address: 938 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: [

Name: STEINBERG, LINDA

Address: 938 NORTH UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33071

Title: D

Name: STEINBERG, GREGORY
Address: 938 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LINDA STEINBERG D 04/18/2011