

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073282

Entity Name: POODLE PENTHOUSE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4802 GUNN HWY
SUITE 152
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4802 GUNN HWY
SUITE 152
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3467155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, WAYNE P
4802 GUNN HWY
SUITE 152
TAMPA, FL 33624 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: DPT
Name: GRANDE, WAYNE P
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS
Name: GRANDE, SUZANNE VP
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

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: WAYNE GRANDE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date