

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085223

FILED
Jan 17, 2011
Secretary of State

Entity Name: JUST PUPPIES, INC.

Current Principal Place of Business:

4115 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3914 WREN LANE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3470849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ANA
3914 WREN LANE
ORLANDO, FL 32803 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: V
Name: THOMSON, ANA
Address: 3914 WREN LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: P
Name: THOMSON, TYLER
Address: 3914 WREN LANE
City-St-Zip: ORLANDO, FL 32803

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: ANA THOMSON

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date