2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # P98000024366 1. Entity Name SHAGGY DOG, INC. Principal Place of Business Mailing Address 6685 LAKE WORTH RD. 572 1288 PRIMROSE LANE WEST PALM BEACH FL 33414 LAKE WORTH FL 33467 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt '#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0818160 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONDEAU, ANNE M Street Address (P.O. Box Number is Not Acceptable) 1288 PRIMROSE LANE WEST PALM BEACH FL 33414 City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or premodition is of rought meditioent and title if sopilicable (NOTE: Registrated Agent signature requires where reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE TITLE Derete Change Addition RONDEAU, ANNE M MANE NAME STREET ADDRESS 1288 PRIMROSE LANE STREET ADDRESS U000000816813 WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-ST-ZIP 150.00TITLE Derete ☐ Change ■ Addition NAME RONDEAU, MICHAEL H STREET ACCRESS 1288 PRIMROSE LANE STREET ADDRESS CITY-ST-712 WEST PALM BEACH FL 33414 City-St-ZiP IIILI ☐ De-ete Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP THE De ete Change Addition NAM: STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-G1-ZIP TITLE Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST JP CITY-S1-ZIf TITLE ☐ Defete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

SIGNATURE: Anne Rondow 2-208 Sul-432-8004

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information