2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024366

Entity Name: SHAGGY DOG, INC.

FILED Jan 09, 2011 Secretary of State

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

6685 LAKE WORTH RD STE A LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6685 LAKE WORTH RD STE A LAKE WORTH, FL 33467

FEI Number: 65-0818160 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:

RONDEAU, ANNE M 1288 PRIMROSE LANE WEST PALM BEACH, FL 33414 US

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: PSTD

Name: RONDEAU, ANNE M Address: 1288 PRIMROSE LANE City-St-Zip: WEST PALM BEACH, FL 33414

Title: V

Name: RONDEAU, MICHAEL H
Address: 1288 PRIMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: ANNE RONDEAU PRES 01/09/2011