2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073893

Entity Name: A BOW-MEOW AFFAIR, INC.

FILED Apr 23, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1638 SHETLAND TERRACE DUNEDIN, FL 346984452

Current Mailing Address: New Mailing Address:

PO BOX 1133 DUNEDIN, FL 346971133

FEI Number: 59-3539855 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:

BROOKS, SUE 1638 SHETLAND TERRACE DUNEDIN, FL 346984452 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: DF

Name: BROOKS, SUE

Address: 1638 SHETLAND TERRACE City-St-Zip: DUNEDIN, FL 346984452

Title: ST

Name: LONG, ROSCOE E

Address: 1638 SHETLAND TERRACE City-St-Zip: DUNEDIN, FL 346984452

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: ROSCOE E. LONG ST 04/23/2011