

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073893

Entity Name: A BOW-MEOW AFFAIR, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1638 SHETLAND TERRACE
DUNEDIN, FL 346984452

New Principal Place of Business:

1638 SHETLAND TERRACE
DUNEDIN, FL 346984452 UN

Current Mailing Address:

PO BOX 1133
DUNEDIN, FL 346971133

New Mailing Address:

FEI Number: 59-3539855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

S/T

04/25/2012

Electronic Signature of Signing Officer or Director

Date