

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20185

Entity Name: WOOF, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

15880 SUMMERLIN RD
STE 111
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN RD
STE 111
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-3040875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSCAN, MARK A
6238 PRESIDENTIAL CT.
SUITE 5
FORT MYERS, FL 33919 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: DPT
Name: ANKENBRANDT, JOHN
Address: 15450 SWEET WATER CT
City-St-Zip: FORT MYERS, FL 33912

Title: VS
Name: ANKENBRANDT, CHERYL
Address: 15880 SUMMERLIN RD., #111
City-St-Zip: FORT MYERS, FL 33908

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: CHERYL ANKENBRANDT, DVM

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date