

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26325

Entity Name: TOY PUPPIES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5121 SW 111TH TERR
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5121 SW 111TH TERR
DAVIE, FL 33328 US

Current Mailing Address:

5121 SW 111TH TERR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

5121 SW 111TH TERR
DAVIE, FL 33328 US

FEI Number: 65-0326200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLFS, RORY
10782 DENVER DRIVE
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, MYRA
Address: 5121 SW 111TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, MYRA
Address: 5121 SW 111TH TERR
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRA FRIEDMAN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date