

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000086802

Entity Name: A DOG'S DAY OUT PET CARE INC.

Current Principal Place of Business:

1255 SW 8TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1255 SW 8TH STREET
BOCA RATON, FL 33486 US

FEI Number: 46-1211741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHTA, SHREYA
1255 SW 8TH STREET
BOCA RATON, FL 33486 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

Officer/Director Detail :

Title P
Name MEHTA, SHREYA
Address 1255 SW 8TH STREET
City-State-Zip: BOCA RATON FL 33486

Title VP
Name MEHTA, SHREYA
Address 1255 SW 8TH STREET
City-State-Zip: BOCA RATON FL 33486

Title SEC
Name MEHTA, SHREYA
Address 1255 SW 8TH STREET
City-State-Zip: BOCA RATON FL 33486

Title TREA
Name MEHTA, SHREYA
Address 1255 SW 8TH STREET
City-State-Zip: BOCA RATON FL 33486

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: SHREYA MEHTA

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date