

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139599

FILED
Jul 23, 2007
Secretary of State

Entity Name: A LITTLE BROWN DOG CO.

Current Principal Place of Business:

4446 HENDRICKS AVE.
#122
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVE.
#122
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1723699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DIRK
1453 BIRMINGHAM RD. S.
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MRYER, DIRK P
Address: 4446 HENDRICKS, #122
City-St-Zip: JACCKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEYER, DIRK
Address: 4446 HENDRICKS, #122
City-St-Zip: JACCKSONVILLE, FL 32207

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: DIRK MEYER

_____ Electronic Signature of Signing Officer or Director

MR.

07/23/2007

_____ Date