

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004028

FILED
Mar 24, 2008
Secretary of State

Entity Name: DRY NO RUST DOG INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

94 COTTAGEWOOD DR.
SAFETY HARBOR,, FL 34695 US

Current Mailing Address:

94 COTTAGEWOOD DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-2914705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, WAYNE
3375 21ST PL SW
LARGO, FL 33774 US

Name and Address of New Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
WILMINGTON,DE, FL 19808 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: THE COMPANY CORPATION

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CRAWFORD, SHIRLEY
Address: 94 COTTAGEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VC () Delete
Name: THE COMPANY CORPORAT, ION
Address: 2711 CENTERVILLE ROAD STE 400
City-St-Zip: WILLINGTON, DE 19808

Title: VP (X) Delete
Name: LEGG, WAYNE
Address: 23781 US HWY 27 STE 328
City-St-Zip: LAKE WALES, FL 338297802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: LEGG, WAYNE V
Address: 3375 21ST PLACE S.W.
City-St-Zip: LARGO, FL 337744 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY M. CRAWFORD

CPST

03/24/2008

Electronic Signature of Signing Officer or Director

Date