2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004028

Entity Name: DRY NO RUST DOG INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 94 COTTAGEWOOD DR. SAFETY HARBOR,, FL 34695 US **Current Mailing Address: New Mailing Address:** 94 COTTAGEWOOD DR 94 COTTAGEWOOD DRIVE SAFETY HARBOR, FL 34695 SAFETY HARBOR,, FL 34695 US FEI Number: 20-2914705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE COMPANY CORPORATION 2711 CENTERVILLE ROAD WILMINGTON, DE, FL 19808 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPST () Delete () Change () Addition CRAWFORD, SHIRLEY Name: Name: 94 COTTAGEWOOD DRIVE Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: () Delete Title: VC Title: () Change () Addition Name: LEGG, WAYNE V Name: 3375 21ST PLACE S.W. Address: Address: LARGO, FL 337744 US City-St-Zip: 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 PRES 03/13/2009