

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007540

FILED
Jan 04, 2011
Secretary of State

Entity Name: THREE DOGS TRANSPORT, INC.

Current Principal Place of Business:

PMB 348 SUITE 7
6230 W. INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PMB 348 SUITE 7
6230 W. INDIANTOWN RD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0979150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUSTESS, JIM
6230 W. INDIANTOWN RD.
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEUSTESS, JIM
Address: PMB 348 SUITE 7, 6230 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: HEUSTESS, LEANN
Address: POB 1728
City-St-Zip: PINEHURST, NC 28370

Title: DIR
Name: ETHERIDGE, RUDOLPH A DIR
Address: 6230 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: DIR
Name: PARKER, WHITNEY S DIR
Address: 6230 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: DIR
Name: HEUSTESS, OWEN M DIR
Address: 6230 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

Title: DIR
Name: HEUSTESS, DORIS O DIR
Address: 6230 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: JIM HEUSTESS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date