

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001246

Entity Name: GUARD DOG, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1025 S SEMORAN BLVD SUITE 1071
WINTER PARK, FL 32792

New Principal Place of Business:

5703 RED BUG LAKE RD STE 357
WINTER SPRINGS, FL 32705

Current Mailing Address:

5703 RED BUG LAKE RD #357
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE RD STE 357
WINTER SPRINGS, FL 32705

FEI Number: 20-4861414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: DPS
Name: WATSON, JAMES
Address: 5703 RED BUG LAKE RD 357
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES WATSON

DPS

04/17/2011

Electronic Signature of Signing Officer or Director

Date