

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004247

FILED
Jan 05, 2011
Secretary of State

Entity Name: DOG TAG HEROES, INC.

Current Principal Place of Business:

221 79TH AVE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

221 79TH AVE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-1773315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHLEEN D
221 79TH AVE NORTH
ST PETERSBURG, FL 33702 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: CEO
Name: SMITH, KATHLEEN D
Address: 221 79TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: CAO
Name: SMITH, JILLIENE E
Address: 221 79TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: CIO
Name: PERRY, DAVID J
Address: 221 79TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN SMITH

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date