

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007849

Entity Name: POLICE SERVICE DOGS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5297 NW 100 ST
OCALA, FL 34482

New Principal Place of Business:

2914 CR 200
OXFORD, FL 34484

Current Mailing Address:

5297 NW 100 ST
OCALA, FL 34482

New Mailing Address:

2914 CR 200
OXFORD, FL 34484

FEI Number: 65-0977872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA
5297 NW 100 ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA
2914 CR 200
OXFORD, FL 34484 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDEZ, MARIA
Address: 5297 NW 100 ST
City-St-Zip: OCALA, FL 34482

Title: S () Delete
Name: CABRERA, LAZARO
Address: 5297 NW 100 ST
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 2914 CR 200
City-St-Zip: OXFORD, FL 34484

Title: S (X) Change () Addition
Name: CABRERA, LAZARO
Address: 2914 CR 200
City-St-Zip: OXFORD, FL 34484

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: MARIA FERNANDEZ

PTD

05/05/2008

Electronic Signature of Signing Officer or Director

Date