

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000008167

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: BOY DOG, INC.

Current Principal Place of Business:

1760 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1760 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1760 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3624403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DALE R
1760 BAYVIEW DRIVE
NEW SMYRNA BEACH, FL 32169

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ANDERSON, DALE R
Address: 1760 BAYVIEW DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ANDERSON, DALE R
Address: 1760 BAYVIEW DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE R. ANDERSON

PTS

04/08/2002

Electronic Signature of Signing Officer or Director

_____ Date