

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085198

FILED
Jun 10, 2008
Secretary of State**Entity Name:** TWO DOGS, INC.**Current Principal Place of Business:**2151 LAKE DRIVE
COCOA, FL 32926**New Principal Place of Business:****Current Mailing Address:**2151 LAKE DRIVE
COCOA, FL 32926**New Mailing Address:**2380 QUEEN ANN STR
MERRITT ISLAND, FL 32952**FEI Number:** 59-3740832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MULLINS, CATHY
2151 LAKE DRIVE
COCOA, FL 32926 US**Name and Address of New Registered Agent:**COSTIGAN, CATHY A
2380 QUEEN ANN STREET
MERRITT ISLAND, FL 32952 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: CATHY A. COSTIGAN

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTIGAN, CATHY A
Address: 2151 LAKE DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP (X) Delete
Name: COSTIGAN, JAMES L
Address: 2151 LAKE DRIVE
City-St-Zip: COCOA, FL 32926

Title: D (X) Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A

Title: C (X) Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A

Title: T (X) Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTIGAN, CATHY A
Address: 2380 ANN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY A. COSTIGAN

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date