

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027071

FILED
Jan 28, 2009
Secretary of State

Entity Name: A LEG UP DOG SERVICES, INC.

Current Principal Place of Business:

1481 E 6 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

620 E 18 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

P.O. BOX 522836
MIAMI, FL 331522836

New Mailing Address:

P.O. BOX 522836
MIAMI, FL 331522836 US

FEI Number: 56-2326302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EMILIO
1481 E. 6TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

TORRES, EMILIO
620 E 18 STREET
HIALEAH, FL 33013 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, EMILIO
Address: 1481 E. 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Delete
Name: TORRES, MILLY
Address: 1481 E. 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, EMILIO
Address: 620 E 18 STREET
City-St-Zip: HIALEAH, FL 33013 US

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: EMILIO TORRES

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date