2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047809

Entity Name: AUTUMN DOGS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 PAYNE ST.

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

3111 PAYNE ST. NEW PORT RICHEY, FL 34655

FEI Number: 83-0358813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRIER, JEFFREY M 3111 PAYNE ST NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: DRIER, JEFFREY M Address: 3111 PAYNE ST

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP,T

Name: DRIER, CATHERINE A Address: 3111 PAYNE ST

City-St-Zip: NEW PORT RICHEY, FL 34655

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

SIGNATURE: JEFFREY M DRIER PRES 01/06/2011