

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044591

Entity Name: TROPICAL DOG, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

5388 GATE LAKE ROAD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

5388 GATE LAKE ROAD
TAMARAC, FL 33319

Current Mailing Address:

5388 GATE LAKE ROAD
FORT LAUDERDALE, FL 33319

New Mailing Address:

5388 GATE LAKE ROAD
TAMARAC, FL 33319

FEI Number: 20-0876230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, CLAUDE
5388 GATE LAKE ROAD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

STRICKLAND, CLAUDE
5388 GATE LAKE ROAD
TAMARAC, FL 33319 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

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRICKLAND, CLAUDE
Address: 5388 GATE LAKE ROAD
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: STRICKLAND, BRIAN J
Address: 216 TEESDALE COURT
City-St-Zip: LEXINGTON, SC 29072

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: CLAUDE J. STRICKLAND

DIR.

01/22/2011

Electronic Signature of Signing Officer or Director

Date