2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P04000095175 1. Entity Name 1 & DOG, INC. Precipal Place of Business Mailing Address 303 MASSACHUSETTS AVENUE 303 MASSACHUSETTS AVENUE ST. CLOUD FL 34769 ST. CLOUD FL 34769 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1307495 Not Applicable $Z_{\rm ID}$ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, KELLY A Street Address (P.O. Box Number is Not Acceptable) 303 MASSACHUSETTS AVE. ST. CLOUD FL 34769 Zip Code 8. 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. I am familiar with, and accept the obligations of registeryb agent. Lampicatio. (KOTE: Registered Agent's ripotum required wheir reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Derete ☐ Change □ Addition NAME YOUNG, KELLY A NAME STREET ADDRESS 303 MASSACHUSETTS AVE. STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34769 CITY-ST-ZIP DILLE ☐ Defete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Darete IIILE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ANDRESS CITY - ST - ZIP CITY-ST-ZIP TILLE ☐ Deiete TITLE Addition NAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered. with all other like empowered.