

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095805

Entity Name: AUGIES DOGS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4010 SOUTH U.S 1
SUITE 116
ST.AUGUSTINE, FL 32086

New Principal Place of Business:

933 DEER CHASE DR.
ST.AUGUSTINE, FL 32086

Current Mailing Address:

933 DEER CHASE DR
ST.AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-0120877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULIER, JR. J MRG.
933 DEER CHASE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HARRIS, ADAM MRG.
933 DEER CHASE
ST. AUGUSTINE, FL 32086 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: ADAM HARRIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITTIER, KIMBERLY L
Address: 933 DEER CHASE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOULIER, LOUIE M PRES.
Address: 933 DEER CHASE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: LOUIE BOULIER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date