2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121384

City-St-Zip:

NEW YORK, NY 10013

Entity Name: TOP DOG HOLDINGS, INC.

FILED Jul 17, 2008 Secretary of State

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Current Principal Place of Business:				New Principal Place of Business:		
	GLER DR AP LM BEACH, F					
Current M	lailing Addre	ss:	Ne	New Mailing Address:		
	GLER DR AP LM BEACH, F					
FEI Number	: 20-1559362	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:		
RABIDEAU 400 ROYA PALM BEA	J, GUY L PALM WAY ACH, FL 3348	SUITE 410 0 US				
The above in the State	named entity e of Florida.	submits this statement for the	e purpose of ch	anging its registered	d office or registered agent, or both,	
SIGNATU	RE:					
Electronic Signature of Registered Agent					Date	
		93(2)(b), F.S., the corporation diding Trust Fund Contribution ().	not receive the p	rior notice.		
OFFICERS AND DIRECTORS:			AD	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	BARRETT, DO	ER DR APT 1103			() Change () Addition	
Title: Name: Address: City-St-Zip:	BARRETT, DO	ER DR APT 1103			() Change () Addition	
Title: Name: Address:	SINGER, HUN) Delete TER ICH STREET, APT. 10-F	Title Nan Add		() Change () Addition	

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.

City-St-Zip:

SIGNATURE: DORITA BARRETT P 07/17/2008