

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121384

Entity Name: TOP DOG HOLDINGS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

400 N FLAGLER DR APT 1103
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 N FLAGLER DR
1103
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 N FLAGLER DR APT 1103
WEST PALM BEACH, FL 33401

New Mailing Address:

400 N FLAGLER DR
1103
WEST PALM BEACH, FL 33401

FEI Number: 20-1559362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY SUITE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: PST
Name: BARRETT, DORITA
Address: 400 N FLAGLER DR SUITE 1103
City-St-Zip: W PALM BEACH, FL 33401

Title: CEO
Name: SINGER, HUNTER
Address: 400 N FLAGLER DR SUITE 1103
City-St-Zip: W PALM BEACH, FL 33401

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: DORITA BARRETT

PST

03/29/2012

Electronic Signature of Signing Officer or Director

Date