

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032251

Entity Name: K DOG INDUSTRIES INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

417 STOWE AVENUE
SUITE C
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

417 STOWE AVENUE
SUITE C
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2427212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, DENISE
417 STOWE AVENUE
ORANGE PARK, FL 32073 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: PVD () Delete
Name: GANT, DENISE
Address: 417 STOWE AVENUE, SUITE C
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: GANT, DENISE
Address: 2588 ASHFORD COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANT, DENISE
Address: 417 STOWE AVENUE, SUITE C
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: GANT, MICHAEL A
Address: 417 STOWE AVE, SUITE C
City-St-Zip: ORANGE PARK, FL 32073

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: MICHAEL A. GANT

VPD

07/10/2008

Electronic Signature of Signing Officer or Director

Date