

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000093854

**FILED**  
**May 04, 2009**  
**Secretary of State****Entity Name:** ALL WHITE DOGS INCORPORATED**Current Principal Place of Business:**25554 HAWKS RUN LANE  
SORRENTO, FL 32776**New Principal Place of Business:**880 BAY ROAD  
UNIT 307 - BLDG. G  
MOUNT DORA, FL 32756**Current Mailing Address:**25554 HAWKS RUN LANE  
SORRENTO, FL 32776**New Mailing Address:**880 BAY ROAD  
UNIT 307 - BLDG. G  
MOUNT DORA, FL 32756**FEI Number:** 20-3080882**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DRAY, ALLISON  
25554 HAWKS RUN LANE  
SORRENTO, FL 32776 US**Name and Address of New Registered Agent:**SIERRA, RONALD  
33549 TERRAGONA DRIVE  
SORRENTO, FL 32776 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:** RONALD SIERRA

05/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** DRAY, ALLISON  
**Address:** 25554 HAWKS RUN LANE  
**City-St-Zip:** SORRENTO, FL 32776**Title:** SECR ( ) Delete  
**Name:** DRAY, ALLISON  
**Address:** 25554 HAWKS RUN LANE  
**City-St-Zip:** SORRENTO, FL 32776**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** SIERRA, RONALD  
**Address:** 33549 TERRAGONA DRIVE  
**City-St-Zip:** SORRENTO, FL 32776**Title:** SECR (X) Change ( ) Addition  
**Name:** SIERRA, RONALD  
**Address:** 33549 TERRAGONA DRIVE  
**City-St-Zip:** SORRENTO, FL 32776

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:** RONALD SIERRA

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date