2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110644

Entity Name: CRIPPLE DOG, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001-21 ARGYLE FOREST BOULEVARD PMB-322 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6001-21 ARGYLE FOREST BOULEVARD PMB-322 JACKSONVILLE, FL 32244

FEI Number: 20-3304325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN MANNA & DIAMOND PL 800 W. MONROE STREET JACKSONVILLE, FL 32202 US MICHAEL R. FREED, ESQ. 800 W. MONROE STREET BRENNAN MANNA & DIAMOND PL JACKSONVILLE, FL 32202 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: MICHAEL R. FREED, ESQ. 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: HOLLOWAY, THOMAS G

Address: 6001-21 ARGYLE FOREST BOULVARD, PMB-322

City-St-Zip: JACKSONVILLE, FL 32244

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: THOMAS G. HOLLOWAY PTS 04/27/2011