

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2009
Secretary of State**

DOCUMENT# P05000121308

Entity Name: BROWN DOG PUBLISHING, INC.

Current Principal Place of Business:

13984 ATHENS DR
JACKSONVILLE, FL 32223

New Principal Place of Business:

9802-12 BAYMEADOWS RD. #143
JACKSONVILLE, FL 32256

Current Mailing Address:

13984 ATHENS DR
JACKSONVILLE, FL 32223

New Mailing Address:

9802-12 BAYMEADOWS RD. #143
JACKSONVILLE, FL 32256

FEI Number: 20-3382610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 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: P () Delete
Name: BEARD, JOHN D
Address: 13984 ATHENS DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Delete
Name: NOVAK, ROBIN A
Address: 13984 ATHENS DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN D. BEARD

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date