

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022940

Entity Name: MOD DOG INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

2850 STIRLING RD SUITE G
HOLLYWOOD, FL 33020

New Principal Place of Business:

4365 SW 51ST STREET
FT. LAUDERDALE, FL 33314

Current Mailing Address:

2850 STIRLING RD SUITE G
HOLLYWOOD, FL 33020

New Mailing Address:

4365 SW 51ST STREET
FT. LAUDERDALE, FL 33314

FEI Number: 51-0566089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBY, KELLY
1360 E COAST DR
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERBY, KELLY
Address: 1360 E COAST DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Delete
Name: WALKER, KIMBERLY
Address: 4365 SW 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, KIMBERLY J
Address: 4365 SW 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33314

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: KIMBERLY WALKER

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date