

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047186

Entity Name: ALLEN WATCHDOG, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

605 JEFFERSON DRIVE
#110
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

605 JEFFERSON DRIVE
#110
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4616774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SONJA
605 JEFFERSON DRIVE
#110
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
380
BOCA RATON, FL 33487 US

New Mailing Address:

5301 N. FEDERAL HIGHWAY
380
BOCA RATON, FL 33487 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: ALLEN, SONJA
Address: 605 JEFFERSON DRIVE #110
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V () Delete
Name: MITCHELL, CIERRA
Address: 3700 TERRAPIN LANE, #310
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S (X) Delete
Name: PINEDA, CAROLYN
Address: 1101 CRYSTAL LAKE DRIVE, #201
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T () Delete
Name: PARRIS, JANNETT H
Address: 605 JEFFERSON DRIVE, #110
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ALLEN, SONJA
Address: 605 JEFFERSON DRIVE, #110
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: S (X) Change () Addition
Name: PARRIS, JANNETT H
Address: 605 JEFFERSON DRIVE, #110
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SONJA ALLEN

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date