

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084013

Entity Name: DOS BEAGLES, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

3104 NORTH HIGHLAND AVENUE
TAMPA, FL 33603

New Principal Place of Business:

135 20TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

3104 N. HIGHLAND AVENUE
TAMPA, FL 33603

New Mailing Address:

135 20TH AVENUE SOUTH
ST. PETERSBURG, FL 33705

FEI Number: 20-5066592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, LAURA L
3104 N. HIGHLAND AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HENSLEY, LAURA L
135 20TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

08/18/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENSLEY, LAURA L
Address: 3104 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENSLEY, LAURA L
Address: 135 20TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: LAURA L. HENSLEY

Electronic Signature of Signing Officer or Director

MS.

08/18/2008

Date