

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090604

Entity Name: THE SMILING DOG SALOON, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

15560 MCGREGOR BLVD.
5
FORT MYERS, FL 33908

Current Mailing Address:

15675 MCGREGOR BOULEVARD #24
FORT MYERS, FL 33908

New Principal Place of Business:

15560 MCGREGOR BOULEVARD
5
FORT MYERS, FL 33908

New Mailing Address:

15560 MCGREGOR BOULEVARD
5
FORT MYERS, FL 33908

FEI Number: 20-5202577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BOULEVARD
FORT MYERS, FL 33931 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: D () Delete
Name: RAINERI, MICHAEL
Address: 15590 OCEANWALK CIR 207
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CAGWIN IV, ROLLAND I
Address: 15565 OCEAN WALK BLVD #103 BLDG 8
City-St-Zip: FORT MYERS, FL 33908

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: ROLLAND I CAGWIN IV

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date