

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126643

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERDING & GUARDIAN DOGS, INC.

Current Principal Place of Business:

707 ROBIN LANE
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

707 ROBIN LANE
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 20-5949742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, JOE
707 ROBIN LANE
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

BREHMER, ALYSIA
3539 SAILFISH AVE
FRUITLAND PARK, FL 34731 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: ALYSIA BREHMER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDADO, JOE
Address: 707 ROBIN LANE
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALYSIA BREHMER

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date