

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025789

Entity Name: TOP DOG PROMOS INC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

8061 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2605 ANTIETAM TR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4-316
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 20-8527156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LORIE R
8061 PRESERVATION ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

RAY, LORIE
2605 ANTIETAM TR
TALLAHASSEE, FL 32312 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: LORIE RAY

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAY, LORIE
Address: 2910 KERRY FOREST PARKWAY, D4-316
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TRES
Name: RAY, LORIE
Address: 2910 KERRY FOREST PARKWAY, D4-316
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SECT
Name: RAY, LORIE
Address: 2910 KERRY FOREST PARKWAY, D4-316
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DIR
Name: RAY, LORIE
Address: 2910 KERRY FOREST PARKWAY, D4-316
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby 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 all other like empowered.

SIGNATURE: LORIE RAY

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date