

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033462

FILED
Feb 18, 2011
Secretary of State

Entity Name: DOG BOY PRODUCTIONS CORP.

Current Principal Place of Business:

475 PLANTATION DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

475 PLANTATION DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-8713982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLAN, J JAMES
9850 S.W. 96 STREET
MIAMI, FL 33176 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: PSTD
Name: HISER, E GUY
Address: 475 PLANTATION DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: E. GUY HISER

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date