2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P07000034287** 1. Entity Name 04-07-2008 90063 031 ***150.00 WATCH DOG SURVEILLANCE, INC. Principal Place of Business Mailing Address 5558 BELROSE-ST. 5558 BELROSE ST. LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For . 20-8670183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, WILLIAM 5558 BELROSE ST. Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES, FL 33971 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSS, WILLIAM NAME NAME STREET ADDRESS 5558 BELROSE ST. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

ISNATURE AND TO DED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED