2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048385

Entity Name: NEW K-9 INC.

FILED May 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1170 NW 79 STREET #208B 1170 NW 79 STREET #217B MIAMI, FL 33150

MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1170 NW 79 STREET #208B 1170 NW 79 STREET #217B

MIAMI, FL 33150 MIAMI, FL 33150

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAIGE, GRAF PAIGE, GRAF

1170 NW 79 STREET #208B 1170 NW 79 STREET #217B MIAMI, FL 33150 MIAMI, FL 33150

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: 05/05/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PAIGE, WILLIAM G Name:

1170 NW 79 STREET #217B Address:

City-St-Zip: MIAMI, FL 33150

Title: VD

Name: PAIGE, PATRICK H

1170 NW 79 STREET #217B Address:

MIAMI, FL 33150 City-St-Zip:

Title: SD

SLADE, SCHALLOT C Name: 1170 NW 79 STREET #217B Address:

City-St-Zip: MIAMI, FL 33150

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: GRAF PAIGE PTD 05/05/2010