

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008835

FILED
Apr 19, 2010
Secretary of State

Entity Name: GUARD DOG PET WASH INC

Current Principal Place of Business:

2192 GEORGE WYTHE RD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

9810 BAYMEADOWS RD
SUITE 11
JACKSONVILLE, FL 32256 US

Current Mailing Address:

2192 GEORGE WYTHE RD
ORANGE PARK, FL 32073 US

New Mailing Address:

9810 BAYMEADOWS RD
SUITE 11
JACKSONVILLE, FL 32256 US

FEI Number: 26-4139951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, JAMES A
2192 GEORGE WYTHE RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARBONELL, JAMES A
9810 BAYMEADOWS RD
SUITE 11
JACKSONVILLE, FL 32256 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: JAMES A CARBONELL

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARBONELL, JAMES A
Address: 9810-11 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO
Name: HERRERA, GONZALO
Address: 9810-11 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC
Name: SOTO, ISRAEL
Address: 9810-11 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 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: JAMES A CARBONELL

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date