

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011728

Entity Name: BIRD DOG EXPRESS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

25161 SANDPIPER GREENS CT APT 301
BONITA SPRINGS, FL 34134

New Principal Place of Business:

242 S. WASHINGTON BLVD.
171
SARASOTA, FL 34236

Current Mailing Address:

608 MOURNING DOVE DR.
SARASOTA, FL 34236

New Mailing Address:

242 S. WASHINGTON BLVD.
171
SARASOTA, FL 34236

FEI Number: 26-4222891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIGO, VINCENT J SR
25161 SANDPIPER GREENS CT APT 301
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ARRIGO, VINCENT M
242 S. WASHINGTON BLVD.
171
SARASOTA, FL 34236 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: VINCENT M ARRIGO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ARRIGO, VINCENT M
Address: 242 S. WASHINGTON BLVD. # 171
City-St-Zip: SARASOTA, FL 34236

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: VINCENT M ARRIGO

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04/18/2011

Electronic Signature of Signing Officer or Director

Date