2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009684

Entity Name: SLEEPING DOG, INC.

FILED Mar 11, 2011 Secretary of State

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

5663 BEALE FORD ROAD 5633 BEALE FORD ROAD MILTON, FL 32571

PACE, FL 32571

Current Mailing Address: New Mailing Address:

5633 BEALE FORD ROAD 5663 BEALE FORD ROAD

MILTON, FL 32571 PACE, FL 32571

FEI Number: 27-1772434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THORNTON, RICHARD JR THORNTON, RICHARD JR 5633 BEALE FORD ROAD 5663 BEALE FORD ROAD MILTON, FL 32571 PACE, FL 32571

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: 03/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

THORNTON, RICHARD JR Name: 5663 BEALE FORD ROAD Address:

City-St-Zip: PACE, FL 32571

Title:

Name: THORNTON, LENA Address: 5663 BEALE FORD ROAD

PACE, FL 32571 City-St-Zip:

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: RICHARD THORNTON, JR **PRES** 03/11/2011