

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011701

Entity Name: DIESEL DOG, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2158 COLONIAL BLVD.
#1
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3628 HERITAGE LANE
FT. MYERS, FL 33908

New Mailing Address:

2158 COLONIAL BLVD.
#1
FORT MYERS, FL 33907

FEI Number: 27-4756778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NO BUDDY RIDES 4 FREE
3628 HERITAGE LANE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

NO BUDDY RIDES 4 FREE
5210 CHIQUITA BLVD.
#102A
CAPE CORAL, FL 33914 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRY, MARK C
Address: 5210 CHIQUITA BLVD. #102A
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: KEANE, BRITTANY J
Address: 5210 CHIQUITA BLVD. #102A
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: KEANE, BRITTANY J
Address: 5210 CHIQUITA BLVD. #102A
City-St-Zip: CAPE CORAL, FL 33914

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: MARK BARRY

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date