

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2009
Secretary of State**

DOCUMENT# P97000019546

Entity Name: ELECTRIC BULLDOG & CO., INC.

Current Principal Place of Business:

2475 JEN DR.
UNIT 19
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 560986
ROCKLEDGE, FL 329560986

New Mailing Address:

FEI Number: 59-3461141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DRESSLER, DONNA M ATTY
110 DIXIE LN.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRELL, LINDA K
Address: 4195 HARRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: HARRELL, ROBERT L
Address: 4195 HARRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Delete
Name: HARRELL, PHILIP M
Address: 900 CAMP RD.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRELL, ROBERT L
Address: 4195 HARRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: HARRELL, PHILIP M
Address: 900 CAMP ROAD
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. HARRELL

PSTD

09/28/2009

Electronic Signature of Signing Officer or Director

Date