

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019972

FILED
Feb 25, 2009
Secretary of State

Entity Name: NARLEY SALTY DOG DESIGNS & ENG., INC.

Current Principal Place of Business:

2061 NW 14TH ST.
DOCK B
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2061 NW 14TH ST.
DOCK B
MIAMI, FL 33125

New Mailing Address:

17601 OLD CUTLER RD.
MIAMI, FL 33157

FEI Number: 59-3433713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITTS, RH
2061 NW 14TH ST DOCK B
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FRITTS, RH
17601 OLD CUTLER RD
MIAMI, FL 33157 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FRITTS, H
Address: 2061 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FRITTS, H
Address: 17601 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

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: RH FRITTS

PC

02/25/2009

Electronic Signature of Signing Officer or Director

Date