

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043509

FILED
Feb 11, 2008
Secretary of State**Entity Name:** DOT (GD), INC.**Current Principal Place of Business:**801 SOUTH FEDERAL HWY
1018
POMPANO BEACH, FL 33062 US**Current Mailing Address:**801 SOUTH FEDERAL HWY
1018
POMPANO BEACH, FL 33062 US**FEI Number:** 59-3503077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, JOHN D
801 SOUTH FEDERAL HWY
#1018
POMPANO BEACH, FL 33062 US**New Principal Place of Business:**810 SE 7TH ST
BLDG A #406
DEERFIELD BEACH, FL 33441 US**New Mailing Address:**810 SE 7TH ST
BLDG A #406
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**YARGEAU, FRANCE
810 SE 7TH ST
BLDG A #406
DEERFIELD BEACH, FL 33441 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: FRANCE YARGEAU

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: HARRIS, JOHN D
Address: 801 SOUTH FEDERAL HWY 1018
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: HARRIS, JOHN D
Address: 801 S FEDERAL HYW 1018
City-St-Zip: POMPANO, FL 33062

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: JOHN D HARRIS

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date