

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061803

FILED
Mar 24, 2009
Secretary of State

Entity Name: DOG WATCH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8840 SW 151 ST
MIAMI, FL 33176

New Principal Place of Business:

8840 SW 151 ST
PALMETTO BAY, FL 33176

Current Mailing Address:

8840 SW 151 ST
MIAMI, FL 33176

New Mailing Address:

8840 SW 151 ST
PALMETTO BAY, FL 33176

FEI Number: 65-0852556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, THOMAS F
8840 SW 151 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRAY, THOMAS F
8840 SW 151 ST
PALMETTO BAY, FL 33176 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: THOMAS F GRAY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GRAY, THOMAS F
Address: 8840 SW 151 ST
City-St-Zip: MIAMI, FL 33176 MD

Title: VP () Delete
Name: SMITH, DAVID
Address: 21428 SW 88 AVE
City-St-Zip: CUTLER BAY, FL 33189 MD

Title: SEC () Delete
Name: GRAY, CARMEN M SECRETA
Address: 8840 SW 151 STREET
City-St-Zip: MIAMI, FL 33176 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GRAY, THOMAS F
Address: 8840 SW 151 ST
City-St-Zip: PALMETTO BAY, FL 33176 MD

Title: VP (X) Change () Addition
Name: SMITH, DAVID
Address: 16121 SW 138 TERR.
City-St-Zip: MIAMI, FL 33196 MD

Title: SEC (X) Change () Addition
Name: GRAY, CARMEN M SECRETA
Address: 8840 SW 151 STREET
City-St-Zip: PALMETTO BAY, FL 33176 MD

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: THOMAS F GRAY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date