

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061803

FILED
Jan 06, 2011
Secretary of State

Entity Name: DOG WATCH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8840 SW 151 ST
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

8840 SW 151 ST
PALMETTO BAY, FL 33176

New Mailing Address:

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
PALMETTO BAY, FL 33176 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: PTS
Name: GRAY, THOMAS F
Address: 8840 SW 151 ST
City-St-Zip: PALMETTO BAY, FL 33176 MD

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

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: THOMAS F GRAY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date