

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003121

Entity Name: SHEEPDOG, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HWY., STE D
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1604 SE 2ND COURT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1007 N. FEDERAL HWY., STE. D
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0884349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KATHLEEN G
1007 N. FEDERAL HWY., STE. D
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POWELL, KATHLEEN G
1604 SE 2ND COURT
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POWELL, KATHLEEN G
Address: 1604 SE 2ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KATHLEEN POWELL

PRE

04/21/2011

Electronic Signature of Signing Officer or Director

Date