2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14906

FILED Jan 14, 2011 Secretary of State

Entity Name: DOGGONE RANCH, INC.

New Principal Place of Business: Current Principal Place of Business:

26087 CR 137

O'BRIEN, FL 32071 US

Current Mailing Address: New Mailing Address:

26087 CR 137

O BRIEN, FL 32071 US

FEI Number: 59-3044175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ALVIN 26087 CR 137

O'BRIEN, FL 32071 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 Date

OFFICERS AND DIRECTORS:

DPT Title:

HARRIS, ALVIN Name: 26087 CR 137 Address: City-St-Zip: O'BRIEN, FL

Title: DVS

Name: HARRIS, MILDRED E Address: 26087 CR 137 O'BRIEN, FL City-St-Zip:

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: ALVIN HARRIS DVS 01/14/2011