

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91090

FILED
Apr 15, 2011
Secretary of State

Entity Name: ACTION TOTAL SECURITY DOGS, INC.

Current Principal Place of Business:

4759 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

12555 BISCAYNE BOULEVARD
988
MIAMI, FL 33181

Current Mailing Address:

4759 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

12555 BISCAYNE BOULEVARD
988
MIAMI, FL 33181

FEI Number: 65-0294912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL
4759 PALM AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHAEL
12555 BISCAYNE BOULEVARD
988
MIAMI, FL 33181 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: RODRIGUEZ, MICHAEL
Address: 12555 BISCAYNE BOULEVARD #988
City-St-Zip: MIAMI, FL 33181

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: MICHAEL RODRIGUEZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date