2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041189

Entity Name: CEDAR RIDGE KENNELS, INC.

FILED Jun 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3201 N.W. 202ND STREET

NEWBERRY, FL 326692185 US

3201 NW 202ND STREET

NEWBERRY, FL 326692185 US

Current Mailing Address: New Mailing Address:

3201 NORTHWEST 202ND STREET

NEWBERRY, FL 32669

3201 NW 202ND STREET

NEWBERRY, FL 32669

FEI Number: 59-3456496 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:

SHEPARD, CLIFFORD B III 221 NORTHEAST IVANHOE BOULEVARD SUITE 205 ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOULOS, KATHERINE E
 Name:
 BOULOS, KATHERINE E

 Address:
 3201 N.W. 202ND ST.
 3201 N.W 202ND ST.

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

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: KATHERINE E BOULOS PRES 06/25/2008