

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010112

FILED
Sep 03, 2008
Secretary of State

Entity Name: DOG & KITTY CITY INC.

Current Principal Place of Business:

11068 FOREST STREET
PERRY, FL 32347

New Principal Place of Business:

11068 FOREST STREET
PERRY, FL 32348

Current Mailing Address:

11068 FOREST STREET
PERRY, FL 32347

New Mailing Address:

11068 FOREST STREET
PERRY, FL 32348

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KICKLIGHTER, JAMES E
11068 FOREST STREET
PERRY, FL 32347 US

Name and Address of New Registered Agent:

KICKLIGHTER, JAMES E
11068 FOREST STREET
PERRY, FL 32348 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:

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KICKLIGHTER, JAMES E
Address: 11068 FOREST STEET
City-St-Zip: PERRY, FL 32347

Title: VP () Delete
Name: PERRY, DIANE
Address: 11068 FOREST STEET
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KICKLIGHTER, JAMES E
Address: 11068 FOREST STEET
City-St-Zip: PERRY, FL 32348

Title: VP (X) Change () Addition
Name: PERRY, DIANE
Address: 11068 FOREST STEET
City-St-Zip: PERRY, FL 32348

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE PERRY

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date