

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001812

FILED
May 15, 2008
Secretary of State

Entity Name: THE OLD DOG HOUSE, INC.

Current Principal Place of Business:

2887 SELMA STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1650 MARGARET STREET
SUITE 302, PMB #137
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 04-3846472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

STORDAHL, KIMBERLY
2887 SELMA STREET
JACKSONVILLE, FL 32205 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:

Title: D () Delete
Name: STORDAHL, KIMBERLY
Address: 2887 SELMA STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: STORDAHL, ERIK
Address: 2887 SELMA STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: STORDAHL, DONALD
Address: 4879 N HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY D STORDAHL

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date