

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007879

FILED  
Jul 30, 2008  
Secretary of State

Entity Name: MIKE'S DOG HOUSE, INC.

## Current Principal Place of Business:

820 S. 13TH STREET  
PALATKA, FL 32177

## New Principal Place of Business:

## Current Mailing Address:

820 S. 13TH STREET  
PALATKA, FL 32177

## New Mailing Address:

FEI Number: 56-2597432      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:

BARRETT, WELTHA (GOLDIE  
820 S. 13TH STREET  
PALATKA, FL 32177      US

## Name and Address of New Registered Agent:

BARRETT, W. GOLDIE  
820 S. 13TH STREET  
PALATKA, FL 32177      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: W. GOLDIE BARRETT

07/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: CROSBY, ANTOINETTE MS  
Address: 411 LIGHTENING LANE  
City-St-Zip: INTERLACHEN, FL 32148

Title: D      ( ) Delete  
Name: BAKER, NORA OFFICER  
Address: 120 SOUTH ST.  
City-St-Zip: PALATKA, FL 32177

Title: D      ( ) Delete  
Name: JOHNSON, ANTHONY MR  
Address: 5433 KEYSTONE DR SO  
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES      ( ) Delete  
Name: VERMETTE, MICHAEL H MR  
Address: 820 SO 13TH ST  
City-St-Zip: PALATKA, FL 32177

Title: ST      ( ) Delete  
Name: BARRETT, WELTHA MS  
Address: 820 SO 13TH ST  
City-St-Zip: PALATKA, FL 32177

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: VERMETTE, MICHAEL H MR  
Address: 820 SO 13TH ST  
City-St-Zip: IPALATKA, FL 32177

Title: ED      (X) Change ( ) Addition  
Name: BARRETT, W. GOLDIE MS  
Address: 120 SOUTH ST.  
City-St-Zip: PALATKA, FL 32177

Title: D      (X) Change ( ) Addition  
Name: O'CONNER-BOWE, DEBRA MS  
Address: 1405 WILLIAM COSTELLO WAY  
City-St-Zip: ST AUHUSTINE, FL 32084

Title: D      (X) Change ( ) Addition  
Name: SELLERS, ANTHONY D MR  
Address: 1792 FERNCREEK DR  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D      (X) Change ( ) Addition  
Name: NORA, BAKER OFFICER  
Address: 120 SOUTH ST  
City-St-Zip: PALATKA, FL 32177

Title: D      ( ) Change (X) Addition  
Name: SELLERS, SHANTEL MS  
Address: 1792 FERNCREEK DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32092

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: W. GOLDIE BARRETT

ED

07/30/2008

Electronic Signature of Signing Officer or Director

Date