

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007879

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: VERMETTE, MICHAEL H MR
Address: 820 SO 13TH ST
City-St-Zip: IPALATKA, FL 32177

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

Title: D
Name: RADDAR, AMY MS
Address: 5028 WILLIAM HASTIE LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: SELLERS, ANTHONY D MR
Address: 1792 FERNCREEK DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

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

Title: D
Name: NESTOR, CHRISTINA MS
Address: 729 FALLS CREEK DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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

SIGNATURE: WGBARRETT

ED

04/28/2010

Electronic Signature of Signing Officer or Director

Date