

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057845

Entity Name: KOZY KENNELS, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

850694 HWY 17  
YULEE, FL 32097

## New Principal Place of Business:

850694 U.S. HWY 17  
YULEE, FL 32097

## Current Mailing Address:

850694 HWY 17  
YULEE, FL 32097

## New Mailing Address:

850694 U. S. HWY 17  
YULEE, FL 32097

FEI Number: 59-3655664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORSTRUD, RITA  
1567 PHILIPS MANOR ROAD  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NORSTRUD, RITA  
Address: 1567 PHILIPS MANOR ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: NORSTRUD, SHEILA  
Address: 1567 PHILIPS MANOR ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: NORSTRUD, SHEILA  
Address: 96434 CHESTER ROAD  
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA NORSTRUD

D

04/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date