

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057845

Entity Name: KOZY KENNELS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

850694 U.S. HWY 17
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

850694 U. S. HWY 17
YULEE, FL 32097

New Mailing Address:

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: 96434 CHESTER ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RITA NORSTRUD

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date