

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070290

Entity Name: DUDLEY'S DOG BAKERY, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

6900-31 DANIELS ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

595 PECK AVE
FORT MYERS, FL 33919

Current Mailing Address:

6900-31 DANIELS ROAD
FORT MYERS, FL 33912

New Mailing Address:

595 PECK AVE
FORT MYERS, FL 33919

FEI Number: 65-1123213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

EMANUELE, KENNETH M
595 PECK AVE
FORT MYERS, FL 33919 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: KENNETH EMANUELE

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMANUELE, KENNETH
Address: 6900-31 DANIELS ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMANUELE, KENNETH
Address: 595 PECK AVE
City-St-Zip: FORT MYERS, FL 33919

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: KENNETH EMANUELE

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07/24/2007

Electronic Signature of Signing Officer or Director

Date