

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097037

Entity Name: CAIN'S DOG HOUSE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1101 NORTH 9TH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

1734 CREIGHTON ROAD
PENSACOLA, FL 32504

Current Mailing Address:

1101 NORTH 9TH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

1734 CREIGHTON ROAD
PENSACOLA, FL 32504

FEI Number: 14-1848340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LEA ANN
5445 FLINTWOOD CT
PENSACOLA, FL 32504 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: REID, LANCE C
Address: 1101 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: REID, LEA ANN
Address: 1101 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REID, LANCE C
Address: 1734 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: REID, LEA ANN
Address: 1734 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

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: LEA ANN REID

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date