

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000220

FILED
Apr 27, 2012
Secretary of State

Entity Name: DOG WOOD PARK OF JACKSONVILLE, INC.

Current Principal Place of Business:

7407 SALISBURY RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

399 RIVERVIEW RD.
HAVANA, FL 32333

Current Mailing Address:

399 RIVERVIEW RD
HAVANA, FL 32333

New Mailing Address:

399 RIVERVIEW RD.
HAVANA, FL 32333

FEI Number: 83-0345293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADGER, LYNN C
399 RIVERVIEW RD
HAVANA, FL 32256 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: BADGER, LYNN C
Address: 399 RIVERVIEW RD
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: BADGER, LYNN C BADGER
Address: 399 RIVERVIEW RD
City-St-Zip: HAVANA, FL 32333

Title: SEC
Name: BADGER, LYNN C
Address: 399 RIVERVIEW RD
City-St-Zip: HAVANA, FL 32333

Title: TREA
Name: BADGER, LYNN C
Address: 399 RIVERVIEW RD
City-St-Zip: HAVANA, FL 32333

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

SIGNATURE: LYNN C. BADGER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date