

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016779

FILED
Mar 22, 2011
Secretary of State

Entity Name: DOG 'N' BONE BRITISH PUB INC.

Current Principal Place of Business:

9 STONE STREET
COCOC, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

9 STONE STREET
COCOC, FL 32922 US

New Mailing Address:

FEI Number: 06-1716177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, DAVID J
1325 FIDDLER AVE
MERRITT ISLAND, FL 32952 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: P
Name: WELLS, SIMON
Address: 9 STONE STREET
City-St-Zip: COCOA, FL 32922 US

Title: T
Name: LEMON, DAVID J
Address: 1325 FIDDLER AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: LEMON, RICHARD D
Address: 180 SKYLARK AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DAVID J LEMON

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date