

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016779

FILED  
Feb 04, 2012  
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:

9 STONE STREET  
COCOA, FL 32922 US

## Current Mailing Address:

9 STONE STREET  
COCOC, FL 32922 US

## New Mailing Address:

9 STONE STREET  
COCOA, FL 32922 US

FEI Number: 06-1716177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

LEMON, DAVID J  
810 NEW HAMPTON WAY  
MERRITT ISLAND, FL 32952 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: DAVID J LEMON

02/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEMON, DAVID  
Address: 810 NEW HAMPTON WAY  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP  
Name: SIMON, WELLS P  
Address: 9 STONE ST  
City-St-Zip: COCOA, FL 32922

Title: T  
Name: LEMON, RICHARD D  
Address: 330 MELBOURNE 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

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date