

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063617

Entity Name: DOGS DAY INN, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

3458 COUNTY RD. #220
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1674 BAXLEY ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

3227 RIVER RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 30-0245634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DEBORAH C
1674 BAXLEY ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HAWKINS, DEBORAH C
3227 RIVER RD
GREEN COVE SPRINGS, FL 32043 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: DEBORAH HAWKINS

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, DEBORAH
Address: 1674 BAXLEY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, DEBORAH
Address: 3227 RIVER RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DEBORAH HAWKINS

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date