

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063617

Entity Name: DOGS DAY INN, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3450 COUNTY RD. #220
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3227 RIVER RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1674 BAXLEY RD
MIDDLEBURG, FL 32068

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
3227 RIVER RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HAWKINS, DEBORAH C
1674 BAXLEY RD
MIDDLEBURG, FL 32068 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 C. HAWKINS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAWKINS, DEBORAH
Address: 1674 BAXLEY RD
City-St-Zip: MIDDLEBURG, FL 32068

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: DEBORAH C. HAWKINS

OWNE

04/18/2012

Electronic Signature of Signing Officer or Director

Date