2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037265

Entity Name: KEYS J.J. DOG HOUSE, INC.

MARATHON, FL 33050

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10700 OVERSEAS HIGHWAY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 57151 MORTON STREET MARATHON, FL 33050 FEI Number: 20-2481663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL FL 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROBYN, MARGARET M Name: Name: 57151 MORTON STREET Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROBYN, MICHELE M Name: 499 MARGATE DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET M. BROBYN S/T 04/23/2009