

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109948

Entity Name: A DOG'S STOP & INN, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

560 PINE ISLAND ROAD UNIT 6
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

560 PINE ISLAND ROAD UNIT 6
NORTH FORT MYERS, FL 33903

New Mailing Address:

C/O JOHN M. WICKER, ESQ.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 03-0567673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR ESQ
C/O COSTELLO & ROYSTON
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
C/O COSTELLO, ROYSTON & WICKER, LLP
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER, ESQ.

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIKOLAK, BRANDI J
Address: 18430 COLUMBINE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: BRANDI J. MIKOLAK

DP

05/15/2008

Electronic Signature of Signing Officer or Director

Date