

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109948

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

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

895 PONDELLA RD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

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

New Mailing Address:

895 PONDELLA RD
NORTH FORT MYERS, FL 33903

FEI Number: 03-0567673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOHL, DEBBIE
895 PONDELLA RD
N FORT MYERS, FL 33903 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: DEBBIE KOHL

04/11/2009

Electronic Signature of Registered Agent

Date

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: DP (X) Change () Addition
Name: MIKOLAK, BRANDI J
Address: 114 LITTLE GROVE LANE
City-St-Zip: N FORT MYERS, FL 33917

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

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date