2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109948

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

FILED May 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

895 PONDELLA RD

NORTH FORT MYERS, FL 33903

Current Mailing Address: 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: 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:

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

Name: MIKOLAK, BRANDI J Address: 114 LITTLE GROVE LANE City-St-Zip: N FORT MYERS, FL 33917

Title: OFF

Name: MIKOLAK, ROBERT E JR
Address: 114 LITTLE GROVE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: OFF

Name: MIKOLAK, NOAH J Address: 114 LITTLE GROVE LANE

City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: BRANDI J. MIKOLAK PRES 05/08/2010