

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109948

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

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

895 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1621 N. TAMIAMI TRAIL#1
NORTH FORT MYERS, FL 33903

Current Mailing Address:

895 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Mailing Address:

1621 N. TAMIAMI TRAIL#1
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:

MIKOLAK, BRANDI
895 PONDELLA RD
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MIKOLAK, BRANDI
1621 N. TAMIAMI TRAIL
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: BRANDI J. MIKOLAK

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MIKOLAK, BRANDI J
Address: 1508 COLUMBUS AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: OFF
Name: BURKHART, ALEXANDER J
Address: 4101 18TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 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

DP

09/25/2012

Electronic Signature of Signing Officer or Director

Date