2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P05000144162 1. Entity Name A DOG HOUSE SOUTH, INC. Principal Place of Business Mailing Address 856 N. MIRAMAR AVE. 856 N. MIRAMAR AVE. INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 12-0566249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRACE, BEVERLY 856 N. MIRAMAR AVE Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC FL 32903 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent 4-9-07. SIGNATURE e ol registered agont and title r applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 \(\text{in} \) Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TATLE ☐ Delete Illii BRACE, BEVERLY NAME NAME 4867 ALAMANDA DRIVE 04/20/07-80135-004 150.00 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-S1-7IP CHY-S1-7IP TITLE ☐ Defete THILE ☐ Change Addition BRACE, JEREMY NAME NAME 4867 ALAMANDA DRIVE STREET ADDRESS STREET AODRESS MELBOURNE FL 32940 CITY-ST-7IP CITY-ST-7IP THIE Delete THTLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TOTE Delete HILLE Change Addition ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP TITLE Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.