2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SI

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P05000144162 1. Entity Name -03-17-2008 90016 032 ***150.00 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 Adaress Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 12-0566249 Not Applicable Ζıp Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRACE, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 856 N. MIRAMAR AVE. INDIALANTIC FL 32903 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 1 amplicacio. (NOTE: Registered Agent eigniture requires when reinstalling) DATE: FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete BRACE, BEVERLY NAME STREET ADDRESS STREET ADDRESS 4867 ALAMANDA DRIVE MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition BRACE, JEREMY NAME HAME STREET ADORESS STREET ADDRESS 4867 ALAMANDA DRIVE MELBOURNE FL 32940 CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE Change Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other kelempowered.

FILED