

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144162

Entity Name: A DOG HOUSE SOUTH, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

856 N. MIRAMAR AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

856 N. MIRAMAR AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 12-0566249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, BEVERLY
856 N. MIRAMAR AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BRACE, BEVERLY A
856 N. MIRAMAR AVE.
INDIALANTIC, FL 32903 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: BEVERLY BRACE

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACE, BEVERLY
Address: 4867 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY BRACE

MRS

01/11/2009

Electronic Signature of Signing Officer or Director

Date