

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146405

FILED
Feb 21, 2012
Secretary of State

Entity Name: DAWG HOUSE BOARDING & GROOMING, INC.

Current Principal Place of Business:

69 DAWG HOUSE DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

69 DAWG HOUSE DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-3796237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FINCH, MICHAEL
Address: 69 DAWG HOUSE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: FINCH, VICTORIA D
Address: 69 DAWG HOUSE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: MICHAEL R FINCH

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date