

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004795

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIDO & SPOT'S OASIS FRANCHISING, INC.

Current Principal Place of Business:

4767 NEW BROAD ST.
PMB 1030
ORLANDO, FL 32814

New Principal Place of Business:

4108 HAWS LANE
#F
ORLANDO, FL 32814

Current Mailing Address:

4767 NEW BROAD ST.
PMB 1030
ORLANDO, FL 32814

New Mailing Address:

4108 HAWS LANE
#F
ORLANDO, FL 32814

FEI Number: 20-4108878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J. ESQ.
2255 GLADES RD., STE. 324, 1 BOCA PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JANNEY, OLIVER ESQ.
1800 SECOND ST., SUITE 970 SARASOTA, FL 34
SUITE 970
SARASOTA, FL 34236 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: OLIVER JANNEY ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORLEY, KIRK
Address: 4108 HAWS LANE
City-St-Zip: ORLANDO, FL 32814

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: KIRK KORLEY

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date