-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 Al Secretary of State DOCUMENT # P06000040017 1. Entity Name MARIENHOF KENNELS, INC. Principal Place of Business Mailing Address 2221 JANET DRIVE 2221 JANET DRIVE JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4733898 Not Applicable Zφ Country 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 Namic HIGGINS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2221 JANET DRIVE JACKSONVILLE FL 32259 City Zin Code 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. SIGNATURE. Signature, typed or printed liamn of registered ment and stiel 1 implicable. (NOTE: Registried Agent's ninstann requirem when reinstating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME HIGGINS, MICHAEL NAME U00000852975 03/26/08-80042-005 150.00 STREET ADDRESS | 2221 JANET DRIVE STREET ADDRESS CITY- ST- ZIP JACKSONVILLE FL 32259 CITY-ST ZIP TITLE ☐ Delete Change Addition NAME MITCHELL, OSA NAME STREET ADDRESS 2221 JANET DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAM: STREET ADDRESS STREET ADDRESS DITY-SI-ZIP CITY-S1-ZF TIT! F De ete MUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. If further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altagnment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED