## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000060392

Entity Name: MINI MEEZ KENNELS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4802 BLOOMINGDALE AVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

P.O. BOX 1504 P. O. BOX 1504

VALRICO, FL 33595 VALRICO, FL 33595 US

FEI Number: 20-4923505 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANSKY, GLEN R LANSKY & COURTNEY, P.L. 137 S PARSONS AVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MARKHAM, MICHELE
 Name:
 MARKHAM, MICHELE M

 Address:
 4802 BLOOMINGDALE AVE
 Address:
 4802 BLOOMINGDALE AVE

 City-St-Zip:
 VALRICO, FL 33596
 City-St-Zip:
 VALRICO, FL 33596

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: MICHELE MARKHAM D 04/24/2009