## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000156054

FILED Feb 12, 2008 Secretary of State

Entity Name: BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.

**New Principal Place of Business: Current Principal Place of Business:** 652 TOMMY EILAND ROAD **BAKER, FL 32531 Current Mailing Address: New Mailing Address:** 652 TOMMY EILAND ROAD **BAKER, FL 32531** FEI Number: 20-8199284 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: BUTLER, KURT 652 TOMMY EILAND ROAD BAKER, FL 32531 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: () Delete Title: () Change () Addition BUTLER, KURT Name: Name: 652 TOMMY EILAND ROAD Address: Address: City-St-Zip: **BAKER, FL 32531** City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: BUTLER, DAWN Name: 652 TOMMY EILAND ROAD Address: Address: BAKER, FL 32531 City-St-Zip: 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: KURT D. BUTLER P 02/12/2008