

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120180

FILED
May 01, 2008
Secretary of State

Entity Name: DIG IT KENNELS, INC.

Current Principal Place of Business:

12918 COUNTY ROAD 672
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

12918 COUNTY ROAD 672
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 26-1359677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAND, WILLIAM
12940 COUNTY ROAD 672 BOX 657
BALM, FL 33503 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCAND, KARI J
Address: 12940 COUNTY ROAD 672 BOX 657
City-St-Zip: BALM, FL 33503 US

Title: S/T () Delete
Name: PAYNE, SUSIE S
Address: 12922 COUNTY ROAD 672 BOX 657
City-St-Zip: BALM, FL 33503 US

Title: DIR () Delete
Name: ARMSTRONG, JEANNIE E
Address: 12934 COUNTY ROAD 672 BOX 657
City-St-Zip: BALM, FL 33503 US

Title: DIR () Delete
Name: ARCAND, WILLIAM
Address: 12940 COUNTY ROAD 672 BOX 657
City-St-Zip: BALM, FL 33503 US

Title: DIR () Delete
Name: PAYNE, JIMMIE R
Address: 12922 COUNTY ROAD 672 BOX 657
City-St-Zip: BALM, FL 33503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARI ARCAND

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date