

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120180

FILED
Apr 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KARI ARCAND

VP

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date