

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006823

FILED
Mar 10, 2011
Secretary of State

Entity Name: KENNELMASTER GOURMET DOGGIE CHICKEN CHIPS, INC.

Current Principal Place of Business:

42769-172 - US 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

42769-172 - US 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-1780234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, WILLIAM M
42769-172 US 27
DAVENPORT, FL 33837 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: ROSE, WILLIAM M
Address: 42769-172 US 27
City-St-Zip: DAVENPORT, FL 33837

Title: PST
Name: ROSE, LILLIAN B
Address: 42769-172 US 27
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: ROSE, MARK A
Address: 42769-172 US 27
City-St-Zip: DAVENPORT, FL 33837

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: LILLIAN B. ROSE

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date