

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020553

FILED
Feb 06, 2009
Secretary of State

Entity Name: DIXIES LITTLE DOG HOUSE INC

Current Principal Place of Business:

250 107TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

5141 17TH AVE SO
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-2036278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, ANITA L
5141 17TH AVE SO
GULFPORT, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARVIS, ANITA
Address: 51414 17TH AVENUE S
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete
Name: ROGERS, DIANNE
Address: 5545 76TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAVIS, ANITA L
Address: 5141 17TH AVENUE S.
City-St-Zip: GULFPORT, FL 33707

Title: S (X) Change () Addition
Name: ROGERS, DIANNE S
Address: 5545 76TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33781

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: ANITA L. TRAVIS

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date