

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049347

Entity Name: DOG HOUSE DELI II, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

35 VIA DE LUNA DR.
PENSACOLA BCH, FL 32561

New Principal Place of Business:

Current Mailing Address:

35 VIA DE LUNA DR.
PENSACOLA BCH, FL 32561

New Mailing Address:

FEI Number: 27-0256566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, JIM
30 PALAFOX PLACE
PESACOLA, FL 32502 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: PSD
Name: HOLLER, JIM
Address: 30 PALAFOX PL.
City-St-Zip: PENSACOLA BCH, FL 32502

Title: VD
Name: HOLLER, NATHAN
Address: 35 VIA DE LUNA DR.
City-St-Zip: PENSACOLA BCH, FL 32502

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: JIM HOLLER

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date