

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097815

Entity Name: MCALLISTER KENNELS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10490, GANDY BLVD
6
ST PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 20204
ST PETERSBURG, FL 33742

New Principal Place of Business:

10490 GANDY BLVD,
6
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 90-0358881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALLISTER, BARBARA A
10741 1ST STREET N
ST PETERSBURG, FL 33716 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: P
Name: MCALLISTER, BARBARA A
Address: 10741 1ST STREET N
City-St-Zip: ST PETERSBURG, FL 33716

Title: S
Name: MCALLISTER, MALCOLM
Address: 10741 1ST STREET N
City-St-Zip: ST PETERSBURG, FL 33716

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: BARBARA A MCALLISTER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date