

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004447

FILED
Apr 19, 2011
Secretary of State

Entity Name: VON HAINHOLZ RANCH KENNELS CORP.

Current Principal Place of Business:

1668 N HERCULES AVE
UNIT E
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

601 JEFFERSON DAVIS HWY
SUITE 201
FREDERICKSBURG, VA 22401

New Mailing Address:

P.O. BOX 4534
LANCASTER, CA 93539

FEI Number: 59-3257194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAKEFORD & DRAKEFORD, P.A.
1668 N HERCULES AVE
UNIT E
CLEARWATER, FL 33765 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: D
Name: SCHAPHEER, DAISY J
Address: P O BOX 4534
City-St-Zip: LANCASTER, CA 93539

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: DAISY J SCHAPHEER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date