2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P96000005530 1. Entity Name 02-07-2008 90019 022 ***158.75 CHARTER KENNEL, INC. Principal Place of Business Mailing Address 34485 CACTUS DRIVE 6035 PIN OAK PLACE SPRING TX 77379 ST PETERSBURG FL 33781 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 151 clearview Ave Scite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2730645 wheeling Not Applicable Zip Country Country_ \$8.75 Additional 5. Certificate of Status Desired ohio Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKMAN, BOB J Street Address (P.O. Box Number is Not Acceptable) 34485 CACTUS DRIVE ST PETERSBURG FL 33781 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of mystored agent and the 1 applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPT Delete TITLE TITLE Change ■ Addition NAME ALSOBROOK, CAROLYN L NAME STREET ADDRESS 6035 PIN OAK PL STREET ADORESS CITY-ST-7IP SPRING TX 77379 CITY-ST-ZIP Derete TITLE TITLE Change Addition ALSOBROOK, CARY S NAME STREET ADDRESS 6035 PIN OAK PLACE STREET ADDRESS CITY-ST-ZIP SPRING TX 77379 CITY - ST - ZIP President President TITLE ☐ De-ete TITLE Change Addition Rodney Cooley Rodney Coolers NAME NAME 151 Clearview Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP wheeling 26003 TITLE nn E ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OUPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/08

FILED

727-424-459