

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005530

Entity Name: CHARTER KENNEL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

34485 CACTUS DRIVE
ST PETERSBURG, FL 33781

New Principal Place of Business:

Current Mailing Address:

151 CLEARVIEW AVE
WHEELING, WV 26003

New Mailing Address:

FEI Number: 59-2730645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKMAN, BOB J
34485 CACTUS DRIVE
ST PETERSBURG, FL 33781 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: COOLEY, RODNEY
Address: 151 CLEARVIEW AVE
City-St-Zip: WHEELING, WV 26003

Title: VP
Name: COOLEY, PATRICIA H
Address: 151 CLEARVIEW AVE
City-St-Zip: WHEELING, WV 26003

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: PATRICIA H COOLEY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date