2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 Al Secretary of State DOCUMENT # P97000066390 1. Entity Name DOG DAYS, INC. Principal Place of Business Mailing Address 323 MOUNTAIN DR 323 MOUNTAIN DR UNIT 5 -6 DESTIN FL 32541 UNIT 5 -6 DESTIN FL 32541 2. Paneipal Place of Business - No P.C. Box # 3. Mading Address Suite, Apl. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3462492 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEISINGER, JANETTE Street Address (P.O. Box Number is Not Acceptable) 823 KELL-AIRE COURT DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed lianne of registered insent and title if applicable, StrOFE Registered Aper's expecture required when reinstating DATE 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 Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete Change ☐ Addition H00000844218 GEISINGER, JANETTE NAME 03/12/08-80027-013 150.00 STREET ADDRESS 823 KELL-AIRE CT STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TIT' F ☐ Da-ete ппь Change Addition NAME MORROW, BARBARA NAME STREET ADDRESS 96 TORTOISE BEACH DRIVE STREFT ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32549 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 1171 E Da ete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Defete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TI'LE Defete TTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY - ST - ZIF CHY-ST-ZIP 12. Thereby cerulty 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 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: