

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046101

FILED
Mar 20, 2011
Secretary of State

Entity Name: SUN STATE SPECIALTY K-9'S, INC.

Current Principal Place of Business:

2450 JERRY CIRCLE
BACK
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE RD
STE 606/313
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3587851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLIN, HENRI R
2450 JERRY CIRCLE
PORT ORANGE, FL 32128 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: PRES
Name: NOLIN, HENRI R
Address: 2450 JERRY CR
City-St-Zip: PORT ORANGE, FL 32128

Title: V P
Name: NOLIN, JEAN M
Address: 2450 JERRY CR
City-St-Zip: PORT ORANGE, FL 32128

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: HENRI R. NOLIN

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date