

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 30, 2009  
Secretary of State**

DOCUMENT# P99000054544

Entity Name: THE MIDDLEBURG KENNEL, INC.

**Current Principal Place of Business:**

2251 S DOLPHINE AVE  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

2251 S DOLPHINE AVE  
MIDDLEBURG, FL 32068

**New Mailing Address:**

6100 103RD STREET  
JACKSONVILLE, FL 32210

FEI Number: 59-3632937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KICKLIGHTER, PAMELA H  
2251 S DOLPHINE AVE  
MIDDLEBURG, FL 32068      US

**Name and Address of New Registered Agent:**

KICKLIGHTER, CLAYTON J  
6100 105TH STREET  
JACKSONVILLE, FL 32210      US

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: CLAYTON J KICKLIGHTER      10/30/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: KICKLIGHTER, PAMELA H  
Address: 2251 S DOLPHINE AVE  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: KICKLIGHTER, CLAYTON J  
Address: 6100 103RD STREET  
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAYTON J KICKLIGHTER      PD      10/30/2009  
Electronic Signature of Signing Officer or Director      Date