

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