2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066612

Entity Name: SHADY LANE KENNELS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 SHADY LANE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

700 SHADY LANE FORT WALTON BEACH, FL 32547

FEI Number: 59-3617682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRISSOM, PAMELA 154 HOMEWOOD DR FORT WALTON BEACH, FL 32548 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GRISSOM, PAMELA Address: 154 HOMEWOOD DR.

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: GRISSOM, RONALD Address: 154 HOMEWOOD DR.

City-St-Zip: FORT WALTON BEACH, FL 32548

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: PAMELA GRISSOM D 04/28/2011