

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066612

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHADY LANE KENNELS, INC.

Current Principal Place of Business:

700 SHADY LANE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

700 SHADY LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3617682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, PAMELA
154 HOMEWOOD DR
FORT WALTON BEACH, FL 32548 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: D
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date