

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000095444

**FILED**  
**Dec 20, 2007**  
**Secretary of State**

**Entity Name:** REMINGTON CANINE RESORTS, INC.

**Current Principal Place of Business:**

15 N. GROVE ST.  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

25 N. GROVE ST.  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

15 N. GROVE ST.  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

25 N. GROVE ST.  
MERRITT ISLAND, FL 32953

**FEI Number:** 59-3602260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEARN, QUIN  
15 N GROVE ST  
MERRITT ISLAND, FL 32953 US

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

HEARN, ANTHONY S  
25 N GROVE ST  
MERRITT ISLAND, FL 32953 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: ANTHONY S. HEARN

12/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HEARN, QUIN  
Address: 2208 SPRING CIRCLE  
City-St-Zip: COCOA, FL 32926

Title: T ( ) Delete  
Name: HEARN, ANTHONY  
Address: 2208 SPRING CIRCLE  
City-St-Zip: COCOA, FL 32926

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

Title: CFO (X) Change ( ) Addition  
Name: HEARN, QUIN C.F.O  
Address: 2208 SPRING CIRCLE  
City-St-Zip: COCOA, FL 32926

Title: CEO (X) Change ( ) Addition  
Name: HEARN, ANTHONY C.E.O.  
Address: 2208 SPRING CIRCLE  
City-St-Zip: COCOA, FL 32926

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: ANTHONY S. HEARN

CEO

12/20/2007

Electronic Signature of Signing Officer or Director

Date