

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# V04265

Entity Name: COUNTRY KENNELS, INC.

Current Principal Place of Business:

5516 HONORE AVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5516 HONORE AVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0318169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHRNEY, MARY-JANE
5516 HONORE AVE
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAHRNEY, MARY J
Address: 4316 C WILKINSON RD
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: SMITH, ELSIE
Address: 5516 HONORE AVE
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: MONTEITH, EDITH
Address: 4130 MIDLAND RD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: MONTEITH, ELIZABETH
Address: 5516 HONORE AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSIE SMITH

S

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date