

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04265

FILED
Feb 14, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ELSIE MONTEITH

S

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date