2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110408

Entity Name: A KINDRED SPIRITS DOG BOARDING RESORT INC.

Current Principal Place of Business:

431-14TH AVE. N.E. NAPLES, FL 34120

Current Mailing Address:

431-14TH AVE. N.E. NAPLES, FL 34120 US

FEI Number: 74-3064391

Name and Address of Current Registered Agent:

AULISI, JANET C 431-14TH AVE. N.E. NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | P,T | Title | V,S |
|-----------------|--------------------|-----------------|--------------------|
| Name | AULISI, JANET C | Name | PROCH, JAYE G |
| Address | 431-14TH AVE. N.E. | Address | 431-14TH AVE. N.E. |
| City-State-Zip: | NAPLES FL 34120 | City-State-Zip: | NAPLES FL 34120 |

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: JANET C. AULISI

PRESIDENT

04/25/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2014 Secretary of State

CC6406322049

Date

Certificate of Status Desired: No