2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057732

Entity Name: 4 PAWS PET CLINIC, INC.

FILED Mar 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

850694 U. S. HWY. 17 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

850694 U. S. HWY. 17 YULEE, FL 32097

FEI Number: 59-3655663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORSTRUD, TERRY 1567 PHILIPS MANOR RD. FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NORSTRUD, SHEILA Address: 96434 CHESTER ROAD City-St-Zip: YULEE, FL 32097

Title: D

Name: NORSTRUD, TERRY
Address: 1567 PHILIPS MANOR RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERRY NORSTRUD DIR 03/26/2010