2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000163

Entity Name: MY ANGEL WITH PAWS, INC.

FILED Aug 11, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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3098 MARSH ROAD DELAND, FL 327249011

Current Mailing Address: New Mailing Address:

3098 MARSH ROAD DELAND, FL 327249011

FEI Number: 26-3926996 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:

FORD, FREDERICK R 3098 MARSH ROAD DELAND, FL 327249011 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TEJCEK, CHRIS E

 Address:
 3098 MARSH ROAD

 City-St-Zip:
 DELAND, FL 327249011

Title: V

 Name:
 FORD, VALERIE

 Address:
 3098 MARSH ROAD

 City-St-Zip:
 DELAND, FL 327249011

Title:

Name: MARILYN, KUDLETS J Address: 1090 LEEWARD DR. City-St-Zip: DELTONA, FL 327386628

Title:

 Name:
 FORD, FREDERICK R

 Address:
 3098 MARSH ROAD

 City-St-Zip:
 DELAND, FL 327249011

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN J KUDLETS TRS 08/11/2010