

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 05, 2012  
Secretary of State**

DOCUMENT# N11000001854

Entity Name: K9S FOR WARRIORS INC.

**Current Principal Place of Business:**

591 NORTH WILDERNESS TRAIL  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

591 NORTH WILDERNESS TRAIL  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 27-5219467      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DUVAL, SHARON L PRES  
88 CAT ROAD  
PONTE VEDRA BEACH, FL 32082      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: DUVAL, SHARON L  
Address: 88 CAT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: DUVAL, ROBERT T  
Address: 88 CAT ROAD  
City-St-Zip: PONTE VEDRDA BEACH, FL 32082

Title: DOO  
Name: GALLEY, TODD G  
Address: 2022 PALMETTO POINT DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TODD G GALLEY

DOO

01/05/2012

Electronic Signature of Signing Officer or Director

Date