2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014072

Entity Name: PAWS ONE, LLC

Current Principal Place of Business:

1151 SOUTH LAKE STARR BLVD LAKE WALES. FL 33898

Current Mailing Address:

1151 SOUTH LAKE STARR BLVD LAKE WALES, FL 33898 US

FEI Number: 04-3691003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, MICHAEL R 1151 SOUTH LAKE STARR BLVD LAKE WALES, FL 33898 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: MICHAEL MATTHEWS 01/12/2021

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

1511275579CC

Authorized Person(s) Detail:

Title OWNER Title VF

Name MATTHEWS, MICHAEL R Name MATTHEWS, KENNEDY R

Address 1151 SOUTH LAKE STARR BLVD Address 1151 SOUTH LAKE STARR BLVD

City-State-Zip: LAKE WALES FL 33898 City-State-Zip: LAKE WALES FL 33898

Title SECRETARY/TREASURER
Name MATTHEWS, SOPHIA T

Address 1151 SOUTH LAKE STARR BLVD

City-State-Zip: LAKE WALES FL 33898

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R MATTHEWS DVM

PRESIDENT

01/12/2021