## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 758434** 

FILED May 23, 2011 Secretary of State

Entity Name: LITTLE PAWS MINI-SHELTER, INC.

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

15272 AVALON AVENUE 15272 AVALON AVENUE CLEARWATER, FL 34670 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

15272 AVALON AVENUE 15272 AVALON AVENUE CLEARWATER, FL 34670 CLEARWATER, FL 33760

FEI Number: 59-2122933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DIMLER, CARMEN RAE

15272 AVALON AVENUE
CLEARWATER, FL 34670 US

DIMLER, CARMEN RAE
15272 AVALON AVENUE
CLEARWATER, FL 33760 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: 05/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 DIMLER, CARMEN RAE

 Address:
 15272 AVALON AVE.

 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: STD

Name: DIMLER, ROBERT J Address: 15181 HARDING AVE. City-St-Zip: CLEARWATER, FL 33760 US

Title: VD

 Name:
 OSTROWSKI, CHRISTINA M

 Address:
 245 PLUMOSA DRIVE

 City-St-Zip:
 LARGO, FL 33771 US

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: CARMEN RAE DIMLER PD 05/23/2011