

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008940

Entity Name: HEAVENLY PAWS, INC.

FILED
Sep 13, 2002
Secretary of State

Current Principal Place of Business:

818 BLOOMINGDALE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

818 BLOOMINGDALE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3760751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, LAURA
818 BLOOMINGDALE DRIVE
ORLANDO, FL 32828

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: PVST () Delete
Name: LAYTON, LAURA
Address: 818 BLOOMINGDALE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: ASHWORTH, SCOTT
Address: 812 BLOOMINGDALE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DIR () Change (X) Addition
Name: LAZOFF, STEPHEN
Address: 9933 ORCHARD HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR () Change (X) Addition
Name: DUNCAN, AMY
Address: 266 ISLE OF SKY CIRCLE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LAYTON

PVST

09/13/2002

Electronic Signature of Signing Officer or Director

Date