

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N05000006451

Entity Name: PAWSITIVE PETS, INC.

Current Principal Place of Business:

4020 JEBB ISLAND CIRCLE W
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
#232
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-3083668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKBURN, KELLY R
4020 JEBB ISLAND CIRCLE W
JACKSONVILLE, FL 32224 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: PT () Delete
Name: BLACKBURN, KELLY
Address: 4020 JEBB ISLAND CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVS () Delete
Name: HIETBRINK, LUCINDA
Address: 3819 COOPERS LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KELLY R BLACKBURN

PT

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date