

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

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:

4020 JEBB ISLAND CIRCLE W
JACKSONVILLE, FL 32224

FEI Number: 20-3083668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, KELLY R
4020 JEBB ISLAND CIRCLE W
JACKSONVILLE, FL 32224 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: TREA
Name: BLACKBURN, KELLY
Address: 4020 JEBB ISLAND CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32224

Title: PRES
Name: CHAPIN, LUCINDA
Address: 3819 COOPERS LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: KELLY R BLACKBURN

TREA

04/30/2011

Electronic Signature of Signing Officer or Director

Date