

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012052

FILED
May 03, 2010
Secretary of State

Entity Name: PUFFY PAWS KITTY HAVEN INC.

Current Principal Place of Business:

270 LAKEVIEW LANE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:
270 LAKEVIEW LANE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-5930672 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:

KINGSTON, CHRIS
270 LAKEVIEW LANE
ENGLEWOOD, FL 34223 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: DP
Name: KINGSTON, CHRIS
Address: 270 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: REILLY, ROBERT
Address: 4640 POMPANO ST
City-St-Zip: PLACIDA, FL 33946

Title: S
Name: SIMIC, DARLENE
Address: 9227 BELGRADE TERRACE
City-St-Zip: ENGLEWOOD, FL 34223

Title: T
Name: KINGSTON, RICK
Address: 270 LAKEVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: SAA
Name: LONG, JOHN
Address: 1888 BROTHER GEENEN WAY SARASOTA, FL 34236
City-St-Zip: SARASOTA, FL 34236

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: CHRIS KINGSTON

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date