

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005725

FILED
Apr 26, 2009
Secretary of State

Entity Name: PALS4DOGS, INC.

Current Principal Place of Business:

5280 CRUMP ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

5280 CRUMP ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

PO BOX 16434
TALLAHASSEE, FL 32317 US

FEI Number: 26-2829584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHANG A JR.
5280 CRUMP ROAD
TALLAHASSEE, FL 32309 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: D () Delete
Name: KING, CHANG A JR.
Address: 5280 CRUMP ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: FLANAGAN, JOHN J
Address: 1252 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GARCIA, MARGO
Address: 6735 CHEVY WAY
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHANG KING

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date