2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005725

Entity Name: PALS4DOGS, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5280 CRUMP ROAD TALLAHASSEE, FL 32309

Current Mailing Address: 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: Name and Address of New Registered Agent:

KING, CHANG A JR. 5280 CRUMP ROAD

TALLAHASSEE, FL 32309 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: [

 Name:
 KING, CHANG A JR.

 Address:
 5280 CRUMP ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D

Name: FLANAGAN, JOHN J

Address: 1252 CONSERVANCY DRIVE EAST

City-St-Zip: TALLAHASSEE, FL 32312

Title: D

 Name:
 GARCIA, MARGO

 Address:
 6735 CHEVY WAY

 City-St-Zip:
 TALLAHASSEE, FL
 32317

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: CHANG A. KING, JR. D 04/24/2010