2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000246

Entity Name: PAWS FOR VETS INC.

FILED Feb 14, 2011 Secretary of State

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

1419 WELSON ROAD ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1419 WELSON ROAD ORLANDO, FL 32837

FEI Number: 27-1876663 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:

MALLOY, MICHELE M
1419 WELSON ROAD
ORLANDO, FL 32837 US

MALLOY, MICHELE M
1419 WELSON ROAD
ORLANDO, FL 32837 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: MICHELE M MALLOY 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: MALLOY, MICHELE M Address: 1419 WELSON ROAD City-St-Zip: ORLANDO, FL 32837

Title: PD

Name: O'DONNELL, KATHLEEN
Address: 131 SUNRIDGE WOOD CT
City-St-Zip: DAVENPORT, FL 33837

Title: VPD

Name: CALLAHAN, CRYSTAL Address: 4335 KINGS HIGWAY City-St-Zip: COCO, FL 32927

Title: SD

Name: HARRINGTON, KEVIN Address: 1418 WELSON RD City-St-Zip: ORLANDO, FL 32837

Title: TD

Name: LUKAART, DALE
Address: 12525 PINE ISLAND DR
City-St-Zip: LEESBURG, FL 34788

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: MICHELE M MALLOY CEOD 02/14/2011