

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000246

FILED
Feb 10, 2012
Secretary of State

Entity Name: PAWS FOR VETS INC.

Current Principal Place of Business:

1419 WELSON ROAD
ORLANDO, FL 32837

New Principal Place of Business:

3425 MISSION BAY BLVD..
#323
ORLANDO, FL 32817

Current Mailing Address:

1419 WELSON ROAD
ORLANDO, FL 32837

New Mailing Address:

3425 MISSION BAY BLVD..
#323
ORLANDO, FL 32817

FEI Number: 27-1876663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALLOY, MICHELE M
3425 MISSION BAY BLVD
#323
ORLANDO, FL 32817 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALLOY, MICHELE M
Address: 3425 MISSION BAY BLVD #323
City-St-Zip: ORLANDO, FL 32817

Title: PD
Name: CALLAHAN, CRYSTAL
Address: 4335 KINGS HIGHWAY
City-St-Zip: COCOA, FL 32927

Title: VPD
Name: KAPPES, STEVEN JR
Address: 407 MAPLEHURST DR
City-St-Zip: JACKSONVILLE, NC 28542

Title: SD
Name: COLE, KYLE A
Address: 5328 MONTGOMERY CT
City-St-Zip: TARAWEA TERRACE, NC 28543

Title: TD
Name: BALL, GINGER
Address: ROBIN ST
City-St-Zip: ORLANDO, FL 32837

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

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date