

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N10000000246

Entity Name: PAWS FOR VETS INC.

Current Principal Place of Business:3425 MISSION BAY BLVD..
#323
ORLANDO, FL 32817**New Principal Place of Business:**4335 KINGS HIGHWAY.
COCOA, FL 32927**Current Mailing Address:**3425 MISSION BAY BLVD..
#323
ORLANDO, FL 32817**New Mailing Address:**4335 KINGS HIGHWAY.
COCOA, FL 32927

FEI Number: 27-1876663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MALLOY, MICHELE M
3425 MISSION BAY BLVD
#323
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**CALLAHAN, CRYSTAL
4335 KINGS HIGHWAY
COCOA, FL 32927 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: CRYSTAL CALLAHAN

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEOD
Name: CALLAHAN, CRYSTAL
Address: 4335 KINGS HIGHWAY
City-St-Zip: COCOA, FL 32927Title: PD
Name: FERGUSON, MICHELE M
Address: 290 2ND ST
City-St-Zip: GENEVA, FL 32732Title: VPD
Name: KAPPES, STEVEN JR
Address: 407 MAPLEHURST DR
City-St-Zip: JACKSONVILLE, NC 28542Title: SD
Name: COLE, KYLE A
Address: 5328 MONTGOMERY CT
City-St-Zip: TARAWA TERRACE, NC 28543Title: 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

CEOD

07/10/2012

Electronic Signature of Signing Officer or Director

Date