2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011924

Entity Name: MEOWZ-N-GROWLZ, INC.

FILED Apr 29, 2012 Secretary of State

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

608 BARTON AVENUE PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 10173 PANAMA CITY, FL 32404

FEI Number: 27-4405074 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:

BAILEY, LIZ 608 BARTON AVENUE PANAMA CITY, FL 32404 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:

Γitle: DIR

Name: BAILEY, LIZ

Address: 608 BARTON AVENUE City-St-Zip: PANAMA CITY, FL 32404

Title: DIR

Name: NORMAN, PENNY
Address: 7564 SHADOW BAY DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DIR

Name: BAILEY, RICKY
Address: 608 BARTON AVENUE
City-St-Zip: PANAMA CITY, FL 32404

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: LIZ BAILEY DIR 04/29/2012