

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001854

FILED
Jan 05, 2012
Secretary of State

Entity Name: K9S FOR WARRIORS INC.

Current Principal Place of Business:

591 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

591 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-5219467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVAL, SHARON L PRES
88 CAT ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: P
Name: DUVAL, SHARON L
Address: 88 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: DUVAL, ROBERT T
Address: 88 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DOO
Name: GALLEY, TODD G
Address: 2022 PALMETTO POINT DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TODD G GALLEY

DOO

01/05/2012

Electronic Signature of Signing Officer or Director

Date