

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003372

FILED
Jan 11, 2011
Secretary of State

Entity Name: PALS AND PAWS INC.

Current Principal Place of Business:

6932 MORSE AVENUE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

12094 STAGGERBUSH CT.
JACKSONVILLE, FL 32223 US

New Mailing Address:

1504 MALLARD LAKE AVE
ST JOHNS, FL 32259 US

FEI Number: 59-3469621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, CHERYL L
12094 STAGGERBUSH CT.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ZIESMER, ALICIA
1504 MALLARD LAKE AVE
ST JOHNS, FL 32259 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: ALICIA ZIESMER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSEN, LAUREN
Address: 1571 ARIES CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD
Name: WETHERELL, LYNNE
Address: 1730 PERRY RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TD
Name: ZIESMER, ALICIA
Address: 1504 MALLARD LAKE AVE
City-St-Zip: ST JOHNS, FL 32259 US

Title: SD
Name: GARBECKI, SHEILA
Address: 2350 FAIRFIELD COURT
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D
Name: KLEINHANS, NANCY
Address: 7015 SALAMANCA AVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D
Name: ULECKI, STANLEY
Address: 1980 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: ALICIA ZIESMER

TD

01/11/2011

Electronic Signature of Signing Officer or Director

Date