

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085801

FILED
Feb 15, 2012
Secretary of State

Entity Name: MEDI-PAWS II, INC.

Current Principal Place of Business:

3901 E COLONIAL DR
A
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3901 E COLONIAL DR
A
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3135168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, N. LOIS PSD
3901 E. COLONIAL DRIVE
SUITE A
ORLANDO, FL 32803 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: PSD
Name: ADAMS, N LOIS PRES
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: MCCULLY, PHILIP C
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N. LOIS ADAMS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date