2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104173

FILED Jan 13, 2008 Secretary of State

Entity Name: PAWS PLUS PET SITTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 9036 LEAMON ROAD 9036 LEAMON ROAD HARRISON, FL 37341 HARRISON, TN 37341 **Current Mailing Address: New Mailing Address:** 9036 LEAMON ROAD 9036 LEAMON ROAD HARRISON, FL 37341 HARRISON, TN 37341 FEI Number: 65-1054087 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: PREWETT, DANIEL L ROUND THE CLOCK ACCOUNTING, INC 5777 BENEVA RD 5753 BENEVA RD SARASOTA, FL 34233 SARASOTA, FL 34233 US 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: MICHELE HOCH 01/13/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition BARKLEY, W G Name: Name: 9036 LEAMON RD Address: Address: City-St-Zip: HARRISON, TN 37341 City-St-Zip: Title: **VPSD** () Delete Title: () Change () Addition BARKLEY, KATHLEEN D Name: Name: 9036 LEAMON RD Address: Address: HARRISON, TN 37341 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN BARKLEY 01/13/2008 ٧