

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062455

Entity Name: PAWS FOR HEALTH, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

4588 ASHTON ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4588 ASHTON ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3730225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINATALE, ANTHONY N
4145 CENTER POINTE CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WINEINGER, KEVIN S
7011 PLEASANT HILL ROAD
BRADENTON, FL 34203 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: KEVIN S. WINEINGER

09/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINATALE, ANTHONY N
Address: 4145 CENTER POINTE CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: T () Delete
Name: DINATALE, ANTHONY N
Address: 4145 CENTER POINTE CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: NARTOWICZ, SUSAN J
Address: 737 PINELAND AVENUE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINEINGER, KEVIN S
Address: 7011 PLEASANT HILL ROAD
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change () Addition
Name: WINEINGER, KEVIN S
Address: 7011 PLEASANT HILL ROAD
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
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: KEVIN S. WINEINGER

P

09/01/2007

Electronic Signature of Signing Officer or Director

Date