

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077799

Entity Name: TWO PAWS UP INC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

1508 GARDEN ST.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1508 GARDEN ST.
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3739286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTER, KAREN A
5641 SPARROWS WOOD DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DODD, LISA
1508 GARDEN STREET
TITUSVILLE, FL 32796 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: LISA DODD

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DODD, LISA
Address: 4850 HARRISON ROAD
City-St-Zip: MIMS, FL 32754

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: LISA DODD

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date