

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002192

FILED
Jan 04, 2012
Secretary of State

Entity Name: PAWPET LIVE EXPERIENCES, INC.

Current Principal Place of Business:

843 CYPRESS PARKWAY
#317
KISSIMMEE, FL 34759

New Principal Place of Business:

43 DORSET DRIVE
KISSIMMEE, FL 34758

Current Mailing Address:

843 CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Mailing Address:

43 DORSET DRIVE
KISSIMMEE, FL 34758

FEI Number: 80-0023292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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: D
Name: MEYERS, KARL F
Address: 136 BRICKYARD RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: BOATWRIGHT, DAN
Address: 4417 MARTIN'S WAY #C
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: COLE, JOHN
Address: 3950 CRESWICK CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: CEO
Name: FOX, RANDALL
Address: 43 DORSET DR
City-St-Zip: KISSIMMEE, FL 34758

Title: D
Name: FRIEDRICH, ZACHARY
Address: 30 S MAIN STREET APT A
City-St-Zip: QUAKERTOWN, PA 18951

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: RANDALL FOX

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date