

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124529

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ROYAL PAW RESORT, INC

Current Principal Place of Business:

230 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

230 S. WYMORE RD.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 57-1138599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNIK, SHARON DR
120 ROLLINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 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: PRES
Name: SERNIK, SHARON A DVM
Address: 120 ROLLINGWOOD TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPT
Name: SERNIK, ENRIQUE L PHD
Address: 120 ROLLINGWOOD TR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SHARON SERNIK DVM

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date