

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038141

FILED  
Feb 20, 2010  
Secretary of State

Entity Name: PALM BEACH PAW SPA INC.

## Current Principal Place of Business:

715 COMMERCE WAY  
STE 16  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

715 COMMERCE WAY  
STE 16  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 20-0763940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCORD, TRACY B  
3018 ALCAZAR PLACE #104  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCORD, TRACY B  
Address: 3018 ALCAZAR PLACE #104  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: MCCORD, MATTHEW B  
Address: 3018 ALCAZAR PLACE #104  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: TRACY B MCCORD

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date