2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081428

Entity Name: PAWSOME TREATS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12888 SE US HIGHWAY 441 B99 AND B103 BELLEVIEW,, FL 34420 U

Current Mailing Address: New Mailing Address:

297 WEST REXFORD DR BEVERLY HILLS, FL 34465 US

FEI Number: 05-0602341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, JAMES PRES
297 WEST REXFORD DR
BEVERLY HILLS, FL 34465 US
OLSON, JAMES A PRES
297 WEST REXFORD DR
BEVERLY HILLS, FL 34465 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: JAMES A OLSON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OLSON, JAMES A PRES

 Address:
 297 WEST REXFORD DR

 City-St-Zip:
 BEVERLY HILLS, FL 34465 US

Title: VP

 Name:
 OLSON, JAYNE D VP

 Address:
 297 WEST REXFORD DR

 City-St-Zip:
 BEVERLY HILLS, FL 34465 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: JAMS A OLSON PRES 02/22/2011