

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132844

FILED
Jan 21, 2009
Secretary of State

Entity Name: FURRY PAWS DELIGHT INC.

Current Principal Place of Business:

7344 STATE ROAD 50
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7344 STATE ROAD 50
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-1721592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: LOTH, MAUREEN M
Address: 562 W MINNEOLA AVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LOTH, JULES B
Address: 562 W MINNEOLA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOTH, MAUREEN M
Address: 12033 GARNET DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: LOTH, JULES B
Address: 12033 GARNET DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN M LOTH

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date