2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169929

Entity Name: RELIEF FOR PAWS, INC.

FILED Apr 06, 2011 Secretary of State

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

294 LAUREL HOLLOW DRIVE 160 LOOKOUT PT DRIVE NOKOMIS, FL 34275 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

294 LAUREL HOLLOW DRIVE 160 LOOKOUT PT DRIVE NOKOMIS, FL 34275 OSPREY, FL 34229

FEI Number: 20-2032385 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:

PUTNAM, LAURIE A
294 LAUREL HOLLOW DRIVE
NOKOMIS, FL 34275 US
PUTNAM, LAURIE A
160 LOOKOUT PT DRIVE
OSPREY, FL 34229 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PUTNAM, LAURIE

 Address:
 160 LOOKOUT PT DRIVE

 City-St-Zip:
 OSPREY, FL 34229

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: LAURIE PUTNAM DR. 04/06/2011