

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019625

Entity Name: PAWSITIVELY ADORABLE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1426 S. KINGSWAY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1426 S. KINGSWAY ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-2342148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETSON, LISA L
1426 S. KINGSWAY ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

STETSON, LISA L
504 RUNNINGHORSE RD
SEFFNER, FL 33584 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STETSON, LISA L
Address: 1426 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STETSON, LISA L
Address: 504 RUNNINGHORSE RD
City-St-Zip: SEFFNER, FL 33584

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: LISA L. STETSON

DP

05/02/2008

Electronic Signature of Signing Officer or Director

Date