

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090134

Entity Name: TRU PAWS KENNEL INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

7218 W. 4TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7218 W. 4TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-3047834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDDEN, JOE
7218 W. 4TH AVENUE
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: TRUDDEN, JOE
Address: 7218 W. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: D,VP () Delete
Name: PAWLINSKI, STASH
Address: 7218 W. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TRUDDEN, JOE
Address: 7218 W. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP/D (X) Change () Addition
Name: TRUDDEN, SUZANNE
Address: 1135 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33144 US

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: JOE TRUDDEN

P/D

09/19/2008

Electronic Signature of Signing Officer or Director

Date