

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167197

Entity Name: PALM BEACH PAWS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

% THOMAS MESSER, EA, PA  
1323 LYONS RD  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

% THOMAS MESSER, EA, PA  
1323 LYONS RD  
COCONUT CREEK, FL 33063

## New Mailing Address:

2259 DISCOVERY CIR. W.  
DEERFIELD BEACH, FL 330633442

FEI Number: 20-4028454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS MESSER ENROLLED AGENT ACCOUNTANT PA  
1323 LYONS RD  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

MCGUIRE, DIANA  
2259 DISCOVERY CIRCLE W.  
DEERFIELD BEACH, FL 33442 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: DIANA MCGUIRE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCGUIRE, DIANA  
Address: % THOMAS MESSER,EA,PA - 1323 LYONS RD  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCGUIRE, DIANA  
Address: 2259 DISCOVERY CIRCLE W.  
City-St-Zip: DEERFIEND BEACH, FL 33442

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: DIANA MCGUIRE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date