

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048785

Entity Name: PAWFECTON RANCH, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5268 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448

New Principal Place of Business:

6810 S. TOMMY PT.
LECANTO, FL 34461

Current Mailing Address:

5268 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448

New Mailing Address:

6810 S. TOMMY PT.
LECANTO, FL 34461

FEI Number: 22-3928380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FAUCHER, MELODYNE G OWNER
6810 S. TOMMY PT.
LECANTO, FL 34461 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: MELODYNE G. FAUCHER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAUCHER, MELODYNE G
Address: 5268 SOUTH RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448

Title: VD () Delete
Name: FAUCHER, DAVID E
Address: 5268 SOUTH RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FAUCHER, MELODYNE G
Address: 6810 S. TOMMY PT.
City-St-Zip: LECANTO, FL 34461

Title: VD (X) Change () Addition
Name: FAUCHER, DAVID E
Address: 6810 S. TOMMY PT.
City-St-Zip: LECANTO, FL 34461

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: MELODYNE G. FAUCHER

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date