

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102306

Entity Name: DIVINE PAWS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2733 ELEANOR WAY
WELLINGTON, FL 33414

New Principal Place of Business:

10640 NW 37TH STREET
WEST
CORAL SPRINGS, FL 33065

Current Mailing Address:

2733 ELEANOR WAY
WELLINGTON, FL 33414

New Mailing Address:

10640 NW 37TH STREET
WEST
CORAL SPRINGS, FL 33065

FEI Number: 20-5390822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, MARICECILY
811 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VALDEZ, MARICECILY
10640 NW 37TH STREET
WEST
CORAL SPRINGS, FL 33065 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: MARICECILY VALDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDEZ, MARICECILY
Address: 811 NW 42ND PLACE
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDEZ, MARICECILY
Address: 10640 NW 37TH STREET # WEST
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARICECILY VALDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date