2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113976

Entity Name: LASTING PAWS PET CREMATION INC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1818 W OLIVE STREET LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

1818 W OLIVE STREET LAKELAND, FL 33815 US

FEI Number: 20-5486285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPOLD, LARRY J 8634 SUNNYDALE LANE LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUPOLD, LARRY J

 Address:
 8634 SUNNYDALE LANE

 City-St-Zip:
 LAKELAND, FL 33809 US

I hereby 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 all other like empowered.

SIGNATURE: LARRY LUPOLD OWNE 04/07/2010