

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037757

Entity Name: PAW TALES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1103 S.W. 156 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

8187 N.W. 45TH LANE
OCALA, FL 34482

Current Mailing Address:

POST OFFICE BOX 772495
OCALA, FL 34477

New Mailing Address:

POST OFFICE BOX 771595
OCALA, FL 34477

FEI Number: 83-0484660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHRISTINE L
1103 S.W. 156 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WARREN, CHRISTINE L
8187 N.W. 45TH LANE
OCALA, FL 34482 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FINN, LINDA L
Address: 4401 N.W. 79TH TERR. RD.
City-St-Zip: OCALA, FL 34482

Title: DVS () Delete
Name: WARREN, CHRISTINE L
Address: 1103 S.W. 156 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: WARREN, CHRISTINE L
Address: 8187 N.W. 45TH LANE
City-St-Zip: OCALA, FL 34482

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: LINDA L. FINN, PRESIDENT

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date