

P08000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts JUN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Paw Walker Inc.
Name of Corporation

DOCUMENT NUMBER: P08000004677

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Santora
Name of Contact Person

Firm/Company

11730 Winding Woods Way
Address

Lakewood Ranch FL 34202
City/State and Zip Code

christinesantora@thepawwalker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Santora at (941) 7046576
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Paw Walker Inc.
2. The principal office address: 11523 Palm Brush Trail #206 Lakewood Ranch FL 34202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 14, 2008 Document number: P08000004677

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christine Santora

11730 Winding Woods Way

P.O. Box NOT acceptable

Lakewood Ranch, FL 34202

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Christine Santora

Signature of an officer or director

Christine Santora

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christine Santora

Signature of Registered Agent

June 17, 2009

Date

If signing on behalf of an entity:

Christine Santora

Typed or Printed Name

***** FILING FEE: \$35.00 *****