

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040506

Entity Name: PAMPERED PAWS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

232 NE 1ST AVE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

210 NE 1ST AVE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

P.O. BOX 687
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 51-0676360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERINK, DAVID P
17181 NW 239TH TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BECKERINK, DAVID P
Address: 17181 NW 239TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: DIR
Name: PHILLIPS, ANDY B III
Address: 18703 NW 286 AVE
City-St-Zip: ALACHUA, FL 32615

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: DAVID BECKERINK

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date