

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055546

FILED
Jan 09, 2009
Secretary of State

Entity Name: PENSACOLA ANIMAL WELLNESS SERVICE, INC.

Current Principal Place of Business:

3835 W NAVY BLVD
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

4047 SOUNDPOINTE DR
GULF BREEZE, FL 32563 US

New Mailing Address:

3835 W NAVY BLVD
PENSACOLA, FL 32507 US

FEI Number: 26-3090101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, CARL D JR
4047 SOUNDPOINTE DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

CORBIN, CARL D JR
3835 W NAVY BLVD
PENSACOLA, FL 32507 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: CARL D CORBIN JR

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CORBIN, CARL D JR
Address: 4047 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: CORBIN, JENNIFER D
Address: 4047 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORBIN, CARL D JR
Address: 3835 W NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507 US

Title: VP (X) Change () Addition
Name: CORBIN, JENNIFER D
Address: 3835 W NAVY BLVD
City-St-Zip: PENSACOLA, FL 32507 US

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: CARL D CORBIN JR

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01/09/2009

Electronic Signature of Signing Officer or Director

Date