

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006433

FILED
Jan 25, 2012
Secretary of State

Entity Name: PAW PRINTS PET CREMATORY INC

Current Principal Place of Business:

5570 FLORIDA MINING BLVD SOUTH
SUITE 610
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

5570 FLORIDA MINING BLVD SOUTH
SUITE 610
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 26-4089348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENER, MICHAEL L
5570 FLORIDA MINING BLVD SOUTH
SUITE 610
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FIELDS, JAMES C
5570 FLORIDA MINING BLVD SOUTH
SUITE 610
JACKSONVILLE, FL 32257 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: JAMES C. FIELDS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEENER, MICHAEL L
Address: 1117 BAY BREEZE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: OWEN, RICHARD K
Address: 257 NORTH BARTRAM TRAIL
City-St-Zip: SAINT JOHNS, FL 32259

Title: CFO
Name: FIELDS, JAMES C
Address: 1628 INKBERRY LANE
City-St-Zip: SAINT JOHNS, FL 32259

Title: COO
Name: FERGUSON, GARY N
Address: 2703 GLEN MAWR ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL L. KLEENER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date