

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059678

FILED
Apr 28, 2010
Secretary of State

Entity Name: PAWS AND FEATHERS PET SHOPPE AND EMPORIUM, INCORPORATED

Current Principal Place of Business:

2955 PINEDA CAUSEWY #105 AND 106
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2955 PINEDA CAUSEWY #105 AND 106
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-0415274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, MARGRECIA
2194 CHERRYWOOD DR
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FENTON, MARGRECIA
Address: 2955 PINEDA CAUSEWY #105 AND 106
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: FENTON, WILLIAM
Address: 2955 PINEDA CAUSEWY #105 AND 106
City-St-Zip: MELBOURNE, FL 32940

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: MARGRECIA FENTON

MRS.

04/28/2010

Electronic Signature of Signing Officer or Director

Date