

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008039

FILED
Apr 17, 2012
Secretary of State

Entity Name: FOUR PAWS EXPRESS CORP

Current Principal Place of Business:

8303 KLONDYKE ST
TAMPA, FL 33604 US

New Principal Place of Business:

8501 N 46TH ST
TAMPA, FL 33617 US

Current Mailing Address:

8303 KLONDYKE ST
TAMPA, FL 33604 US

New Mailing Address:

5117 ROANOKE DR
HOLIDAY, FL 34690

FEI Number: 27-2229778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MELISSA R
8303 KLONDYKE ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

WHITE, MELISSA R
8501 N 46TH ST
TAMPA, FL 33617 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, MELISSA R
Address: 8501 N 46TH ST
City-St-Zip: TAMPA, FL 33617 US

Title: P
Name: PORTERFIELD, JUNE M
Address: 5117 ROANOKE DR
City-St-Zip: HOLIDAY, FL 34690 US

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: MELISSA WHITE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date