

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063028

FILED
Feb 15, 2011
Secretary of State

Entity Name: 4 PAWS UP ENTERPRISES, INC.

Current Principal Place of Business:

10601 LAGO BELLA DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK RD
#204-314
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-3198196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLZEY, SUSAN
10524 MOSS PARK RD
#204-314
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

WILLIAMS-ELLZEY, SUSAN
10524 MOSS PARK RD
#204-314
ORLANDO, FL 32832 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: SUSAN WILLIAMS-ELLZEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYER, MELISSA
Address: 4207 ROCKY RIDGE PLACE
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: WILLIAMS-ELLZEY, SUSAN
Address: 10524 MOSS PARK RD, #204-314
City-St-Zip: ORLANDO, FL 32832

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: SUSAN WILLIAMS-ELLZEY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date