

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071556

Entity Name: PLUSH PAWS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547083
ORLANDO, FL 32854-708

New Mailing Address:

FEI Number: 27-3420549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, LAURA L
6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: WATTS, LAURA
Address: 6457 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822 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: LAURA WATTS

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date