

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071556

Entity Name: PLUSH PAWS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

151 E. WASHINGTON ST
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

1301 MORRIS AVE
ORLANDO, FL 32803

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:

WATTS, LAURA L
151 E. WASHINGTON ST
ORLANDO, FL 32801 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: LAURA WATTS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WATTS, LAURA
Address: 151 E. WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801 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

P, D

05/01/2012

Electronic Signature of Signing Officer or Director

Date