2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025782

Entity Name: PAWTOPIA PET SALON INC.

FILED Sep 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13220 BOYETTE RD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 1961 PO BOX 1961

RIVERVIEW, FL 33568 RIVERVIEW, FL 33568 US

FEI Number: 45-0657450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL 13220 BOYETTE RD

RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SMITH, KELLEY Name:

10334 SUMMERVIEW CIRCLE Address: City-St-Zip: RIVERVIEW, FL 33578

Title: VΡ

Name: SMITH, MICHAEL

Address: 10334 SUMMERVIEW CIRCLE RIVERVIEW, FL 33578 City-St-Zip:

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.

VΡ SIGNATURE: MICHAEL SMITH 09/28/2012