

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000076339

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** THE ONLY MIGHTY LION PAWS, INC

**Current Principal Place of Business:**

2109 NE 25TH TER  
CAPE CORAL, FL 33909 US

**New Principal Place of Business:**

**Current Mailing Address:**

2109 NE 25TH TER  
CAPE CORAL, FL 33909 US

**New Mailing Address:**

4728 28TH STREET SW  
LEHIGH ACRES, FL 33973

**FEI Number:** 45-3111570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORDON, LANNIE  
2109 NE 25TH TER  
CAPE CORAL, FL 33909 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: CEO  
Name: GORDON, LANNIE  
Address: 2109 NE 25TH TER  
City-St-Zip: CAPE CORAL, FL 33909 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: LANNIE GORDON

CEO

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date