

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095215

Entity Name: PAW MATERIALS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6640 STATE ROAD 52 WEST
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

6640 STATE ROAD 52 WEST
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3544112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYALL, TAMMY
6640 STATE ROAD 52 W
HUDSON, FL 34667 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: PRES
Name: WOHLFIEL, RICHARD J
Address: 6640 STATE ROAD 52 W
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: WOHLFIEL, RONALD J
Address: 6640 STATE ROAD 52 W
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: LYALL, ROBERT M
Address: 6640 STATE ROAD 52 W
City-St-Zip: HUDSON, FL 34667 US

Title: S/T
Name: LYALL, TAMMY L
Address: 6640 S.R. 52 W
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: GANDOLFO, EARNEST
Address: 6640 STATE ROAD 52 W.
City-St-Zip: HUDSON, FL 34667

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: TAMMY LYALL

S/T

02/16/2011

Electronic Signature of Signing Officer or Director

Date