

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068920

Entity Name: BUDDYPAW, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

5 FOX CLIFF WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

2460 LIPIZZAN TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

5 FOX CLIFF WAY
ORMOND BEACH, FL 32174

New Mailing Address:

717 E. OAK STREET
KISSIMMEE, FL 34744

FEI Number: 59-3591447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORDON, ROBIN L
Address: 5 FOX CLIFF WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUNTING, ROBIN G
Address: 2460 LIPIZZAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN G. BUNTING

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date