

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092855

FILED
Jul 17, 2008
Secretary of State

Entity Name: PAWPRINTS ANIMAL WELLNESS, INC.

Current Principal Place of Business:

3212 LITHIA PINECREST ROAD
104
VALRICO, FL 33594

New Principal Place of Business:

3212 LITHIA PINECREST ROAD
104
VALRICO, FL 33596

Current Mailing Address:

2507 CENTENNIAL FALCON DRIVE
VALRICO, FL 33594

New Mailing Address:

2507 CENTENNIAL FALCON DRIVE
VALRICO, FL 33596

FEI Number: 59-3603828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL
2507 CENTENNIAL FALCON DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

RIVERA, RAUL
2507 CENTENNIAL FALCON DRIVE
VALRICO, FL 33596 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: KELLY L. RIVERA

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RAUL
Address: 2507 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: RIVERA, KELLY
Address: 2507 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RAUL
Address: 2507 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: RIVERA, KELLY
Address: 2507 CENTENNIAL FALCON DRIVE
City-St-Zip: VALRICO, FL 33596

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: KELLY L. RIVERA

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date