2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040390

Entity Name: 5 PAW PETS, INC

Current Principal Place of Business:

1804 NW 78TH WAY

HOLLYWOOD. FL 33024

Current Mailing Address:

1804 NW 78TH WAY HOLLYWOOD. FL 33024 US

FEI Number: 26-4774124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, L 1804 NW 78TH WAY PEMBROKE PINES, FL 33024 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: L. HENRY 04/22/2022

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2022

Secretary of State

0615065831CC

Officer/Director Detail:

Title Title

HENRY, L Name HENRY, C Name

1804 NW 78TH WAY Address 1804 NW 78TH WAY Address

City-State-Zip: PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 City-State-Zip:

Title MGR

LUCCA, E Name

1804 NW 78TH WAY Address City-State-Zip: HOLLYWOOD FL 33024

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: C. HENRY 04/22/2022 **PSD**