

**2024 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

04/10/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name HENRY, L  
Address 1804 NW 78TH WAY  
City-State-Zip: PEMBROKE PINES FL 33024

Title P  
Name HENRY, C  
Address 1804 NW 78TH WAY  
City-State-Zip: PEMBROKE PINES FL 33024

Title MGR  
Name LUCCA, E  
Address 1804 NW 78TH WAY  
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:** L HENRY

MRG

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date