

2016 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

02/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
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

P

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date