2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001854

Entity Name: K9S FOR WARRIORS INC.

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

591 NORTH WILDERNESS TRAIL PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

591 NORTH WILDERNESS TRAIL PONTE VEDRA BEACH, FL 32082

FEI Number: 27-5219467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVAL, SHARON L PRES 88 CAT ROAD PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: I

Name: DUVAL, SHARON L Address: 88 CAT ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: DUVAL, ROBERT T Address: 88 CAT ROAD

City-St-Zip: PONTE VEDRDA BEACH, FL 32082

Title: DOO

Name: GALLEY, TODD G

Address: 2022 PALMETTO POINT DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD G GALLEY DOO 01/05/2012