

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000387

FILED
Apr 27, 2009
Secretary of State

Entity Name: CATBUGS PET RESCUE, INC.

Current Principal Place of Business:

3690 CHERRY HILLS COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3690 CHERRY HILLS COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P.O. BOX 1193
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-1740749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATLESTAD, JUNE E
3690 CHERRY HILLS COURT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATLESTAD, JUNE E
Address: 3690 CHERRY HILLS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: HATLESTAD, LARRY
Address: 3690 CHERRY HILLS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST () Delete
Name: CLEVINGER, JULIE
Address: 1361 RIVER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JUNE E. HATLESTAD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date