

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# N08000006543

Entity Name: ALL PET RESCUE, INC.

**Current Principal Place of Business:**

1415 21ST AVENUE SW  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

1415 21ST AVENUE SW  
VERO BEACH, FL 32962

**New Mailing Address:**

FEI Number: 35-2337988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DEAN, KIM  
5409 CASSIA DRIVE  
FORT PIERCE, FL 34982      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: PD      ( ) Delete  
Name: HARDING, ROSA L  
Address: 1415 21ST AVENUE SW  
City-St-Zip: VERO BEACH, FL 32962

Title: VP      ( ) Delete  
Name: HAYES, PAT  
Address: 2045 27TH AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: ST      ( ) Delete  
Name: DEAN, KIM  
Address: 5409 CASSIA DRIVE  
City-St-Zip: FORT PIERCE, FL 34982

**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: KIM DEAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

ST

04/15/2009

\_\_\_\_\_ Date