

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 04, 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: VP (X) Change () Addition
Name: NORLING, DARRAE
Address: 4985 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

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

07/04/2009

_____ Date