

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006543

FILED
Apr 27, 2010
Secretary of State

Entity Name: ALL PET RESCUE, INC.

Current Principal Place of Business:

1415 21ST AVENUE SW
VERO BEACH, FL 32962

New Principal Place of Business:

10600 ORANGE AVENUE
FORT PIERCE, FL 34945 US

Current Mailing Address:

1415 21ST AVENUE SW
VERO BEACH, FL 32962

New Mailing Address:

10600 ORANGE AVENUE
FORT PIERCE, FL 34945 US

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:

DEAN, KIM
10600 ORANGE AVENUE
FORT PIERCE, FL 34945 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: KIM DEAN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDING, ROSA L
Address: 10600 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: VP
Name: SLOBEY, PAMELA A
Address: 1426 23RD AVE SW
City-St-Zip: VERO BEACH, FL 32962

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

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: KIM DEAN

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date