

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004212

FILED
Apr 20, 2009
Secretary of State

Entity Name: MUTTS & SPOTS PET SANCTUARY, INC.

Current Principal Place of Business:

5127 NW 25TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

1888 MCKINLEY ST
CLEARWATER, FL 33765

Current Mailing Address:

5127 NW 25TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

1888 MCKINLEY ST
CLEARWATER, FL 33765

FEI Number: 20-1090062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLER, MARIA
5127 NW 25TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LITTLER, MARIA
1888 MCKINLEY ST
CLEARWATER, FL 33765 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LITTLER, MARIA DP
Address: 5127 NW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: LITTLER, JAMES D
Address: 5127 NW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: T () Delete
Name: CHIN, TREVOR M TRUSTEE
Address: 9808 SIR FREDERICK ST
City-St-Zip: TAMPA, FL 33637

Title: T () Delete
Name: HINES, DIANA TRUSTEE
Address: P.O.BOX. 753
City-St-Zip: POMPANO BEACH, FL 33061

Title: T () Delete
Name: DANE, PATRICIA TRUSTEE
Address: P.O.BOX. 640108
City-St-Zip: N.MIAMI BEACH, FL 33164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLER, MARIA DP
Address: 1888 MCKINLEY ST
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: LITTLER, JAMES D
Address: 1888 MCKINLEY ST
City-St-Zip: CLEARWATER, FL 33765

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: MARIA LITTLER

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date