

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
Secretary of State

DOCUMENT# N03000001348

Entity Name: FALLIN' PINES CRITTER RESCUE, INC.**Current Principal Place of Business:**23643 CHRISTMAS CEMETERY ROAD
CHRISTMAS, FL 32709**New Principal Place of Business:****Current Mailing Address:**23643 CHRISTMAS CEMETERY ROAD
CHRISTMAS, FL 32709**New Mailing Address:****FEI Number:** 26-0058603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANNAN, SHIRLEY A
23643 CHRISTMAS CEMETERY ROAD
CHRISTMAS, FL 32709 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: CHR
Name: CANNAN, SHIRLEY A
Address: 23643 CHRISTMAS CEMETERY ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: VCHR
Name: KENYON, JESSICA M
Address: 23524 SENECA RIDGE CT.
City-St-Zip: CHRISTMAS, FL 32709

Title: SEC
Name: GAUDI, JUSTIN G
Address: 23524 SENECA RIDGE CT.
City-St-Zip: CHRISTMAS, FL 32709

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: SHIRLEY A CANNAN

CHR

10/10/2012

Electronic Signature of Signing Officer or Director

Date