

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002095

FILED
May 11, 2006
Secretary of State

Entity Name: PET RESCUE & SUPPLY, INC.

Current Principal Place of Business:

1491 E SR 434
STE. 110
WINTER SPRINGS, FL 32708

New Principal Place of Business:

682 BENITAWOOD CT.
WINTER SPRINGS, FL 32708

Current Mailing Address:

682 BENITAWOOD CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHILLIPS-CSUY, DEBRA
682 BENITAWOOD CT
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS-CSUY, DEBRA
Address: 682 BENITAWOOD CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV () Delete
Name: BULLARD, CHARLOTTE
Address: 4295 ROCKY RIDGE PL
City-St-Zip: SANFORD, FL 32773

Title: DS () Delete
Name: PHILLIPS, SANDRA
Address: 7126 ORANGEVILLE-KINSMAN RD.
City-St-Zip: KINSMAN, OH 44428

Title: DT () Delete
Name: PHILLIPS, SANDRA
Address: 7126 ORANGEVILLE-KINSMAN RD.
City-St-Zip: KINSMAN, OH 44428

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA PHILLIPS-CSUY

DP

05/11/2006

Electronic Signature of Signing Officer or Director

Date