2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011111

Entity Name: HELPING HANDS PET RESCUE, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16703 SOUTH HIGHWAY 441 MICANOPY, FL 32667 US

Current Mailing Address: New Mailing Address:

14260 W NEWBERRY RD 16703 SOUTH HIGHWAY 441 MICANOPY, FL 32667 US NEWBERRY, FL 32669 US

FEI Number: 20-0530879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWER, ANDREA MS.

22133 W NEWBERRY RD

NEWBERRY, FL 32669 US

BROWER, ANDREA C MS.

16703 SOUTH HIGHWAY 441

MICANOPY, FL 32667 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: ANDREA C BROWER 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D/P() DeleteTitle:DPST(X) Change () AdditionName:BROWER, ANDREAName:BROWER, ANDREAAddress:22133 W NEWBERRY RDAddress:16703 SOUTH HIGHWAY 441

Address: 22133 W NEWBERRY RD Address: 16703 SOUTH HIGHWAY 44
City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: MICANOPY, FL 32667 US

Title: DT () Delete Title: DT (X) Change () Addition Name: BROWER, ANDREA Name: OLMSTEAD, SHAYE

 Name:
 BROWER, ANDREA
 Name:
 OLMSTEAD, SHAYE

 Address:
 22133 W NEWBERRY
 Address:
 807 NW 41ST AVE

 City-St-Zip:
 NEWBERRY, FL 32669 US
 City-St-Zip:
 GAINESVILLE, FL 32609 US

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: ANDREA C BROWER DPST 02/09/2009