2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009645

FILED Jan 08, 2010 Secretary of State

Entity Name: ROOM FOR ONE MORE PET RESCUE, INC.

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

10822 SOUTH DARCEY PATH FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

10822 SOUTH DARCEY PATH FLORAL CITY, FL 34436

FEI Number: 20-1725690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBSON, MELISSA 10822 SOUTH DARCEY PATH FLORAL CITY, FL 34436 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: F

Name: JACOBSON, MELISSA
Address: 10822 SOUTH DARCEY PATH
City-St-Zip: FLORAL CITY, FL 34436

Title: VP

Name: JACOBSON, JAMES W JR
Address: 10822 SOUTH DARCEY PATH
City-St-Zip: FLORAL CITY, FL 34436

Title: S/TR

Name: ANDRIAN, BONNIE

Address: 10821 SOUTH DARCEY PATH City-St-Zip: FLORAL CITY, FL 34436

Title: MEM

Name: CURTIS, KARRON

Address: 8132 SOUTH KIMBERLY CIRCLE City-St-Zip: FLORAL CITY, FL 34436

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: BONNIE ANDRIAN S/TR 01/08/2010