2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000422

FILED Feb 16, 2011 Secretary of State

Entity Name: BAY AREA RECOVERY K-9S OF FLORIDA, INC.

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

9330 N. ASHLEY ST. TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

9330 N. ASHLEY ST. TAMPA, FL 33612 US

FEI Number: 30-0290415 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:

NISTAL, LORALEI 9330 N. ASHLEY ST. TAMPA, FL 33612 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: VD

Name: ELLIS, MELISSA
Address: 6104 1/2 MITCHELL AVE
City-St-Zip: METAIRIE, LA 70003 US

Title: PD

 Name:
 BRLECIC, SYLVIA

 Address:
 510 COUNTY ROAD 328

 City-St-Zip:
 PIEDMONT, AL 36272 US

Title: STD

Name: NISTAL, LORALEI Address: 9330 N. ASHLEY ST. City-St-Zip: TAMPA, FL 33612 US

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: LORALEI NISTAL STD 02/16/2011