

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002268

FILED
May 14, 2008
Secretary of State

Entity Name: MICRIM'S PET RESCUE, INC.

Current Principal Place of Business:

1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-2498517 FEI Number Applied For () FEI Number Not Applicable () 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:

PISANO, KATHY
1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

PISANI, KATHY
1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324 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: KATHY PISANI

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISANI, KATHY
Address: 1661 E OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHY PISANI

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date