2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005702

FILED Mar 29, 2010 Secretary of State

Entity Name: BULLMASTIFF RESCUE OF FLORIDA, INC.

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

3899 KINGSTON OAKS CV OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

3899 KINGSTON OAKS CV OVIEDO, FL 32765

FEI Number: 04-3817832 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:

MULLEN, MICKEY E 3899 KINGSTON OAKS CR OVIEDO, FL 32765 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

 Name:
 MULLEN, MICKEY E

 Address:
 3899 KINGSTON OAKS CR

 City-St-Zip:
 OVIEDO, FL 32765

Title: DV

 Name:
 NEWMAN, MARSHA

 Address:
 1691 BOMI CIRCLE

 City-St-Zip:
 WINTER PARK, FL 32792

Title: DST

Name: BAUSMAN, MELISSA
Address: 5551 REISTERTOWN RD.
City-St-Zip: NORTH PORT, FL 34286

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: MICKEY E. MULLEN DIR 03/29/2010