

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 23, 2010
Secretary of State

DOCUMENT# N05000009912

Entity Name: PURR-FECT MATCH RESCUE, INC.**Current Principal Place of Business:**1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**9715 W BROWARD BLVD
216
PLANTATION, FL 33322**New Mailing Address:**1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071**FEI Number:** 33-1124646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREUND, CONSTANCE M
9715 W BROWARD BLVD
216
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**RODRIGUES, GAIL
1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 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: GAIL RODRIGUES

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RODRIGUES, GAIL
Address: 1790 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: RODRIGUES, GAIL
Address: 1790 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VC
Name: RODRIGUES, LINDA
Address: 4160 NW 90TH AVE., APT. 205
City-St-Zip: CORAL SPRINGS, FL 33065

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: GAIL RODRIGUES

DIR

12/23/2010

Electronic Signature of Signing Officer or Director

Date