

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009912

FILED
Apr 13, 2011
Secretary of State

Entity Name: PURR-FECT MATCH RESCUE, INC.

Current Principal Place of Business:

1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9715 WEST BROWARD BLVD #216
PLANTATION, FL 33324

Current Mailing Address:

1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

9715 WEST BROWARD BLVD #216
PLANTATION, FL 33324

FEI Number: 33-1124646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, GAIL
1790 RIVERWOOD LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROD, GAIL
9715 WEST BROWARD BLVD #216
PLANTATION, 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: GAIL ROD

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROD, GAIL
Address: 9715 WEST BROWARD BLVD #216
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: ROD, GAIL
Address: 9715 WEST BROWARD BLVD #216
City-St-Zip: PLANTATION, FL 33324

Title: VC
Name: ROD, LINDA
Address: 9715 WEST BROWARD BLVD #216
City-St-Zip: PLANTATION, FL 33324

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 ROD

DIR

04/13/2011

Electronic Signature of Signing Officer or Director

Date