

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010980

FILED
Apr 13, 2012
Secretary of State

Entity Name: PUG RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

9220 BAY HILL BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

9220 BAY HILL BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 316
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 14-1866385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEOPLES, RHETTA SEC.
3811 MARSH LILLY DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PROBST, KELLY SEC.
10241 MASON LOOP
CLERMONT, FL 34711 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: KELLY PROBST

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PUVOGEL, RETHA
Address: 9220 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC
Name: PROBST, KELLY
Address: 10241 MASON LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: PRES
Name: SPENCE, KELLI
Address: 804 HUMPHREY BLVD
City-St-Zip: DELTONA, FL 32738 US

Title: DIR
Name: BEKHOR, GILLI
Address: 3505 BERGER RD
City-St-Zip: LUTZ, FL 33548 US

Title: TREA
Name: LASKY, ANGELA
Address: 11742 FITZGERALD BUTLER RD
City-St-Zip: ORLANDO, FL 32836

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: KELLY PROBST

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date