2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012200

Apr 18, 2012 Secretary of State

Entity Name: LOTSA LOVE PET RESCUE & ADOPTIONS, INC.

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

870 N JERICO DR CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

870 N JERICO DR CASSELBERRY, FL 32707

FEI Number: 83-0469375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRETT, LINDA 870 N JERÍCO DR CASSELBERRY, FL 32707

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:

PARRETT, LINDA Name: Address: 870 N JERICO DR City-St-Zip: CASSELBERRY, FL 32707

Title: VC

Name: TUMMINIA, JOHN Address: 2631 SUNNY SIDE CR City-St-Zip: PALM HARBOR, FL 34684

Title:

AKERS, LOIS Name: Address: 13545 GUILD HALL CR City-St-Zip: ORLANDO, FL 32828

Title:

Name: KENNEDY, LORI

300 SHEOAH BLVD #516 Address: City-St-Zip: WINTER SPRINGS, FL

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: LINDA PARRETT **PRES** 04/18/2012