

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005604

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARRVELOUS PET RESCUES, INC.

Current Principal Place of Business:

99900 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99900 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0662699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S ESQ
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: D
Name: CLARK, STEPHANIE
Address: 600 ISLAND DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MARTIN, JOY
Address: 3 OCEAN RD
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: IVES, PATRICIA
Address: 5 CINDY PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: CALE, DAWN
Address: 110 E RIDGE RD
City-St-Zip: ISLAMORADA, FL 33036

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: DAWN M. CALE

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date