2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008937

FILED Jan 06, 2010 Secretary of State

Entity Name: POODLE AND POOCH RESCUE, INC.

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

5513 PALM LAKE CIRCLE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5513 PALM LAKE CIRCLE ORLANDO, FL 32819

FEI Number: 26-3448560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TICKNOR, DONNA 5513 PALM LAKE CIRCLE ORLANDO, FL 32819 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:

Title: DP

Name: PEARSON, PAM

Address: 5317 CYPRESS RESERVE PLACE City-St-Zip: WINTER PARK, FL 32792

Title: DV

 Name:
 ENSIGN, TERRI

 Address:
 1502 CHANDLER AVE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: DT

 Name:
 TICKNOR, DONNA

 Address:
 5513 PALM LAKE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32820

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: DONNA TICKNOR DT 01/06/2010