

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2010
Secretary of State

DOCUMENT# N08000008937

Entity Name: POODLE AND POOCH RESCUE, INC.**Current Principal Place of Business:**5513 PALM LAKE CIRCLE
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**5513 PALM LAKE CIRCLE
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 26-3448560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TICKNOR, DONNA
5513 PALM LAKE CIRCLE
ORLANDO, FL 32819 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: PRES
Name: TICKNOR, DONNA G
Address: 5513 PALM LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: ENSIGN, TERRI
Address: 1502 CHANDLER AVE
City-St-Zip: CLEARWATER, FL 33755

Title: AL
Name: REBECCA, LYNCH
Address: 4562 REDMOND PLACE
City-St-Zip: SANFORD, FL 32771

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 G. TICKNOR

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date