2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010122

FILED Mar 26, 2011 Secretary of State

Entity Name: GERTRUDE MAXWELL SAVE A PET, INC.

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

FL DEPT OF AG, DIV OF ANIMAL INDUSTRY 407 S. CALHOUN STREET, SUITE 330 TALLAHASSEE, FL 323990800

Current Mailing Address: New Mailing Address:

110 SOUTH MONROE STREET SUITE A TALLAHASSEE, FL 32301

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

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

MAXWELL, GERTRUDE

1700 SOUTH OCEAN BOULEVARD

PALM BEACH, FL 33480 US

WATSON, RICHARD

110 SOUTH MONROE STREET

SUITE A

TALLAHASSEE, FL 323020 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: RICHARD WATSON 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D.S

Name: WATSON, RICHARD

Address: 110 SOUTH MONROE STREET, SUITE A

City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD WATSON SD 03/26/2011