

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: ROYAL PET RESCUE, INC.

Current Principal Place of Business:

1097 TARPON AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1097 TARPON AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 80-0321338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, JULIE A
1097 TARPON AVE
SARASOTA, FL 34237 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: P
Name: ROYAL, JULIE A
Address: 1097 TARPON AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: ROYAL, MICHAEL E
Address: 1097 TARPON AVE
City-St-Zip: SARASOTA, FL 34237

Title: ST
Name: ROTH, DEBBIE
Address: PO BOX 1943
City-St-Zip: TALLAVAST, FL 34270

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: JULIE ROYAL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date