

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005074

FILED
Jan 26, 2011
Secretary of State

Entity Name: GUARDIAN ANGEL DOG RESCUE INC.

Current Principal Place of Business:

13014 N DALE MABRY HWY
#143
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY
#143
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-0236242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARD, SPENCER
13014 N DALE MABRY HWY
#143
TAMPA, FL 33618 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: BARD, SPENCER P
Address: 13014 N DALE MABRY #143
City-St-Zip: TAMPA, FL 33618

Title: D
Name: DIXON, PRISCILLA
Address: 13014 N DALE MABRY #143
City-St-Zip: TAMPA, FL 33618

Title: D
Name: GREENE, JOHN G
Address: 13014 N DALE MABRY #143
City-St-Zip: TAMPA, FL 33618

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: SPENCER BARD

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date