

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005074

FILED  
Apr 11, 2012  
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:

14910 N DALE MABRY HWY  
#1401  
TAMPA, FL 33694

## Current Mailing Address:

13014 N DALE MABRY HWY  
#143  
TAMPA, FL 33618

## New Mailing Address:

PO BOX 341401  
TAMPA, FL 33694

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:

BARD, SPENCER  
13014 N DALE MABRY  
TAMPA, FL 33618 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: SPENCER BARD

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BARD, SPENCER P  
Address: PO BOX 341401  
City-St-Zip: TAMPA, FL 33694

Title: D  
Name: DIXON, PRISCILLA  
Address: PO BOX 341401  
City-St-Zip: TAMPA, FL 33694

Title: D  
Name: GREENE, JOHN G  
Address: PO BOX 341401  
City-St-Zip: TAMPA, FL 33694

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date