2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007745

Apr 29, 2010 Secretary of State

Entity Name: HAPPY TAILZ PET RESCUE, INC.

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

920 NE 35TH ST

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

920 NE 35TH ST

OAKLAND PARK, FL 33334

FEI Number: 27-0755886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRENEER, JACKLYN 920 NE 35TH STREET

OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TRENEER, JACKLYN Name: Address: 920 NE 35TH ST

City-St-Zip: OAKLAND PARK, FL 33334

Title:

Name: EVATT, DMD, LAURA Address: 5520 NE 18TH TERRACE City-St-Zip: FT LAUDERDALE, FL 33308

Title:

ANGLESCY, MARYBETH Name: Address: 6832 NW 26TH AVENUE City-St-Zip: FT LAUDERDALE, FL 33309

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: JACKLYN TRENEER **PRES** 04/29/2010