2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007844

Entity Name: FLORIDA LITTLE DOG RESCUE, INC

FILED Apr 21, 2010 Secretary of State

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

3938 CEDAR HAMMOCK TRAIL SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

3938 CEDAR HAMMOCK TRAIL PO BOX 702364

SAINT CLOUD, FL 34772 US SAINT CLOUD, FL 34770 US

FEI Number: 27-0748186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, LAURIE A 3938 CEDAR HAMMOCK TRAIL SAINT CLOUD, FL 34772 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:

Title: I

Name: JOHNSON, LAURIE A

Address: 3938 CEDAR HAMMOCK TRAIL City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP

Name: WACKER, MICHELE Address: 2916 S TANNER RD City-St-Zip: ORLANDO, FL 32820 US

Title: VP

Name: JOHNSON, JOHN

Address: 3938 CEDAR HAMMOCK TRAIL City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP

 Name:
 WACKER, KARL

 Address:
 2916 S TANNER ROAD

 City-St-Zip:
 ORLANDO, FL 32820 US

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: LAURIE JOHNSON PRES 04/21/2010