2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010403

FILED Apr 25, 2011 Secretary of State

Entity Name: ANIMAL SAFEHOUSE, INCORPORATED

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

158 HARDING AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

158 HARDING AVE COCOA BEACH, FL 32931

FEI Number: 27-1193005 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:

PRESTON, LEANDRA A 158 HARDING AVE COCOA BEACH, FL 32931 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: MS

 Name:
 PRESTON, LEANDRA

 Address:
 158 HARDING AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: MS

Name: SCHWARTZ, ARIELLE Address: 214 VIA PALACIO

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LEANDRA PRESTON MS 04/25/2011