2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010565

Entity Name: RESCUED PETS 4 U, INC

Apr 28, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12874 BRYAN ROAD LOXAHATCHEE, FL 33470

Current Mailing Address:

New Mailing Address:

12874 BRYAN ROAD LOXAHATCHEE, FL 33470

FEI Number: 27-1214999

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:

CHAPUIS, CAROLE 12874 BRYAN ROAD LOXAHATCHEE, FL 33470

US

BETH CROWELL CPA 935 TOWNHALL AVE SUITE 1 JUPITER, FL 33458 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: BETH CROWELL CPA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WILLOUGHBY, DENISE Name: Address: 107 MALAGA ST

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: CHAPUIS, CAROLE Address: 12874 BRYAN RD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: **TREA**

VERROCHIO, JAMES Name: Address: 12874 BRYAN RD City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC

Name: NEWTON, DEBBIE Address: 2215 VERO BEACH LANE City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CAROLE CHAPUIS

VΡ

04/28/2010