

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010565

FILED
May 04, 2011
Secretary of State

Entity Name: RESCUED PETS 4 U, INC

Current Principal Place of Business:

12874 BRYAN ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12874 BRYAN ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-1214999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: WILLOUGHBY, DENISE
Address: 107 MALAGA ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: CHAPUIS, CAROLE
Address: 12874 BRYAN RD
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: SEC
Name: MABE, TINA
Address: 13836 ORANGE GROVE BLVD
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: DENISE WILLOUGHBY

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date