2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010692

FILED Jul 11, 2010 Secretary of State

Entity Name: ANIMALHOUSES PET RESCUE, INC.

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

7101 PACIFIC AVENUE 7101 PACIFIC AVENUE FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

7101 PACIFIC AVENUE FORT PIERCE, FL 34951

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

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

HUDSON, ROBERT A PRES
7101 PACIFIC AVENUE 7101 PACIFIC AVE
FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 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: R HUDSON 07/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HUDSON, ROBERT A PRES Address: 7101 PACIFIC AVE City-St-Zip: FORT PIERCE FL, FL 34951

Title: VP

Name: DELORIA, KRICHINSKY L VP Address: 7101 PACIFIC AVE City-St-Zip: FORT PIERCE, FL 34951 US

Title: TREA

Name: KRICHINSKY, AYLENE L TREA

Address: 7101 PACIFIC AVE

City-St-Zip: FORT PIERCE, FL 34951 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: R HUDSON PRES 07/11/2010