

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: DEATH ROW DOG RESCUE, INC.

Current Principal Place of Business:

3310 N.W. 21 AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3310 N.W. 21 AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 90-0551754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DIANA L MS
3310 N.W. 21 AVE.
OAKLAND PARK, FL 33309 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: PETERS, DIANA L MS
Address: 3310 N.W. 21 AVE.
City-St-Zip: OAKLAND, FL 33309

Title: VP
Name: TONNELIER, SONIA L MRS
Address: 1506 WAGON GAP TRAIL
City-St-Zip: HOUSTON, TX 77090

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: DIANA PETERS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date