

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003182

FILED
Mar 14, 2011
Secretary of State

Entity Name: PET FRIENDLY RESCUE INC.

Current Principal Place of Business:

9858 CLINT MOORE ROAD
C111, #143
BOCA RATON, 33496

New Principal Place of Business:

9858 CLINT MOORE ROAD
C111, #143
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE ROAD
C111, #143
BOCA RATON, 33496

New Mailing Address:

9858 CLINT MOORE ROAD
C111, #143
BOCA RATON, FL 33496

FEI Number: 27-2214988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICODEMO, JESSICA A
9858 CLINT MOORE ROAD
C111, #143
BOCA RATON, FL 33496 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: NICODEMO, JESSICA
Address: 9858 CLINT MOORE ROAD- C111, #143
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SWERDLIN, KEVIN
Address: 9858 CLINT MOORE ROAD C111, #143
City-St-Zip: BOCA RATON, FL 33496

Title: S&T
Name: OSS, NANCY
Address: 9858 CLINT MOORE ROAD C111, #294
City-St-Zip: BOCA RATON, FL 33496

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: JESSICA NICODEMO

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date