

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004429

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE CUDDLY POOCH RESCUE, INC.

Current Principal Place of Business:

31112 PARK RIDGE DR.
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

12287 LANDFAIR ST.
SPRING HILL, FL 34608 US

Current Mailing Address:

31112 PARK RIDGE DR.
BROOKSVILLE, FL 34602 US

New Mailing Address:

12287 LANDFAIR ST.
SPRING HILL, FL 34608 US

FEI Number: 27-2475977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHAGAN, LANA S
31112 PARK RIDGE DR.
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

BRITTEN, NAOMA A
12287 LANDFAIR ST.
SPRING HILL, FL 34608 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: NAOMA BRITTEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BRITTEN, NAOMA A
Address: 12287 LANDFAIR ST
City-St-Zip: SPRING HILL, FL 34608 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: NAOMA BRITTEN

PVST

04/30/2011

Electronic Signature of Signing Officer or Director

Date