2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004695

FILED Jan 20, 2011 Secretary of State

Entity Name: HOOVES, PAWS, AND CLAWS RESCUE, INC.

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

6370 DANIELS ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6370 DANIELS ROAD NAPLES, FL 34109

FEI Number: 27-2418810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, ROBERT 5199 GREEN BOULEVARD NAPLES, FL 34116 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: DIXON, ROBERT

Address: 5199 GREEN BOULEVARD City-St-Zip: NAPLES, FL 34116

Title: D

Name: DIXON, SUSAN Address: 6370 DANIELS ROAD City-St-Zip: NAPLES, FL 34109

Title:

Name: VITA, ANTHONY
Address: 6344 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: ROBERT DIXON DIR 01/20/2011