

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006799

FILED
Jan 05, 2011
Secretary of State

Entity Name: RETIRED K-9 HEROES, INCORPORATED

Current Principal Place of Business:

9993 54TH AVE. N
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20443
TAMPA, FL 336220443

New Mailing Address:

P.O. BOX 20443
TAMPA, FL 33622

FEI Number: 27-3080858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, RONALD
1136 CANDLER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BEALL, REBECCA
9993 54TH AVE N
ST. PETERSBURG, FL 33708 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: REBECCA BEALL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: BEALL, CAMERON
Address: 9993 54TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33708

Title: DT
Name: BEALL, REBECCA
Address: 9993 54TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33708

Title: OF
Name: HILL, PAULINE
Address: 6750 BONNIE BAY CIRCLE
City-St-Zip: PINELLAS PARK, FL 33781

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: CAMERON BEALL

DT

01/05/2011

Electronic Signature of Signing Officer or Director

Date