2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006908

Feb 14, 2012 Secretary of State

Entity Name: HOOVES, PAWS & CLAWS ANIMAL RESCUE, INC.

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

3441 NW 21ST STREET COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3441 NW 21ST STREET COCONUT CREEK, FL 33066

FEI Number: 27-3223075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZVI RAFILOVICH, CPA, P.A. 2229 SHERIDAN STREET US HOLLYWOOD, FL 33020

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:

CLAWSON, CHRISTINE Name: Address: 3441 NW 21ST STREET City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: CLAWSON, MICHELLE R Address: 11549 SW 51ST COURT City-St-Zip: COOPER CITY, FL 33304

Title:

RAFILOVICH, ZVI Name: Address: 2229 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: CLAWSON, MICHELLE R Address: 11549 SW 51ST COURT City-St-Zip: COOPER CITY, FL 33304

Title:

CLAWSON, CHRISTINE Name: 3441 NW 21ST STREET Address: City-St-Zip: COCONUT CREEK, FL 33066

Title:

CLAWSON, PATRICIA Name: Address: 3887 TREE TOP DRIVE WESTON, FL 33332 City-St-Zip:

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: CHRISTINE CLAWSON DIRE 02/14/2012