

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008573

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA EXOTIC PET RESCUE INC.

Current Principal Place of Business:

31 DAVIDS LN
107
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

515 ADIRONDACK AVE
ORLANDO, FL 32807 US

Current Mailing Address:

31 DAVIDS LN
107
WINTER SPRINGS, FL 32708 US

New Mailing Address:

515 ADIRONDACK AVE
ORLANDO, FL 32807 US

FEI Number: 27-3403829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, CLAUDETTE M
31 DAVIDS LN
107
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FISHER, CLAUDETTE M
515 ADIRONDACK AVE
ORLANDO, FL 32807 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, CLAUDETTE M
Address: 515 ADIRONDACK AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: COVEL, DANIEL
Address: 515 ADIRONDACK AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC.
Name: FISCHER, SARAH B
Address: 5724 VERNA WAY
City-St-Zip: MILTON, FL 32570 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: CLAUDETTE M FISHER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date