2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010073

FILED Feb 21, 2011 Secretary of State

Entity Name: HEART TO HEART SMALL DOG RESCUE, INC.

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

12544 ROSELAND RD. SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

12544 ROSELAND RD. SEBASTIAN, FL 32958 US

FEI Number: 27-3955961 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:

HENDSBEE, CONNIE 12544 ROSELAND RD SEBASTIAN, FL 32958 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: F

 Name:
 HENDSBEE, CONNIE

 Address:
 12544 ROSELAND RD

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: VP

Name: CHIODINI, NADIA

Address: 12664 HOLLY HILLS TERRACE City-St-Zip: FESTUS, MO 63028 US

Title: T

Name: GRETTENBERGER, MARY

Address: 11902 KING HWY

City-St-Zip: THONOTOSASSA, FL 33592 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: CONNIE HENDSBEE P 02/21/2011