2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010531

FILED Feb 08, 2011 Secretary of State

Entity Name: DOGS RULE RESCUE GROUP, INC.

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

1325 SE 2ND AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1325 SE 2ND AVE

DEERFIELD BEACH, FL 33441

FEI Number: 27-3920183 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:

CONGEMI, LISA 1325 SE 2ND AVE

DEERFIELD BEACH, FL 33441 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: CONGEMI, LISA Address: 1325 SE 2ND AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: CONGEMI, FRANK Address: 1325 SE 2ND AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

Name: PRITCHARD, JOHN W JR Address: 1325 SE 2ND AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T

Name: PASTORE, PHYLLIS
Address: 1325 SE 2ND AVENUE

City-St-Zip: DEERFIELD BEACH, FK 33441

Title:

Name: DEMARCO, JEANNE Address: 1325 SE 2ND AVENUE

City-St-Zip: DEERFIELD BEACH, FL 334441

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: LISA CONGEMI P 02/08/2011