2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010794

FILED May 01, 2011 Secretary of State

Entity Name: ALL DOG RESCUE OF FLORIDA, INC.

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

1956 LAKEWOOD DR CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

1956 LAKEWOOD DR CLEARWATER, FL 33763

FEI Number: 90-0264821 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:

MIZIO, ARMANDO F 25400 UW HWY 19 NORTH SUITE 225 CLEARWATER, FL 33763 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:

Γitle: DPT

Name: SMITH, JILL M
Address: 1956 LAKEWOOD DR
City-St-Zip: CLEARWATER, FL 33763

Title: DVPS

 Name:
 SMITH, HILARIE M

 Address:
 1956 LAKEWOOD DR

 City-St-Zip:
 CLEARWATER, FL
 33763

Title: D

Name: TODD, GREGORY
Address: 1355 PINEHURST RD
City-St-Zip: DUNEDIN, FL 34698

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: JILL M. SMITH DPT 05/01/2011