

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010988

FILED
Jan 10, 2012
Secretary of State

Entity Name: HAPPY TAILS DOG RESCUE, INC.

Current Principal Place of Business:

41 COCONUT LANE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

41 COCONUT LANE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 27-4035148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, STEPHANIE
41 COCONUT LANE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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: D
Name: STANTON, STEPHANIE
Address: 41 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: STANTON, PETER
Address: 41 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435

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: STEPHANIE STANTON

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date