2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001670

Entity Name: CRITTER RESCUE, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

343 ESTHER AVENUE APOPKA, FL 327034540

Current Mailing Address:

New Mailing Address:

1631 ROCK SPRINGS ROAD SUITE 104 APOPA, FL 327122229 US

FEI Number: 27-5083338

4044 W. LAKE MARY BLVD.

LAKE MARY, FL 327462012 US

BLEHER, JUDITH

UNIT 104-280

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:

SURSELY, JIM 1631 ROCK SPRINGS ROAD SUITE 104 APOPKA, FL 327122229 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: JIM SURSELY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BLEHER, SONJA

 Address:
 343 ESTHER AVENUE

 City-St-Zip:
 APOPKA, FL 327034540 US

Title: VP

Name: SURSELY, JIM

Address: 1631 ROCK SPRINGS ROAD, SUITE 104

City-St-Zip: APOPKA, FL 32712 US

Title: SEC

Name: ANDERSON, MEGHAN M Address: 4522 BIRDSONG BLVD. City-St-Zip: LUTZ, FL 33559 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: SONJA BLEHER P

04/28/2012