

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003853

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROVER'S RESCUE, INC.

Current Principal Place of Business:

10007 DAVIS RD.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1170
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 45-2440078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, THERESA A
10007 DAVID RD
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GONZALEZ, THERESA A
10007 DAVIS RD
TAMPA, FL 33637 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, THERESA A
Address: 10007 DAVIS RD
City-St-Zip: TAMPA, FL 33637

Title: D
Name: HOGAN, TONIA HOPPER
Address: 6375 WALNUT GROVE
City-St-Zip: HORN LAKE, MS 38367

Title: D
Name: ARNOLD, MICHELLE B
Address: 10204 SEMINOLE ISLAND DRIVE
City-St-Zip: LARGO, FL 33773

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: THERESA A. GONZALEZ

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date