

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005165

FILED
Jan 31, 2012
Secretary of State

Entity Name: PET RESCUE LAW FOUNDATION, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
#304
WINDERMERE, FL 34786

New Principal Place of Business:

14180 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#304
WINDERMERE, FL 34786

New Mailing Address:

14180 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786

FEI Number: 45-2535488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLUND, SANDRA P
14180 BRIDGEWATER CROSSINGS BLVD
WINDERMERE, FL 34786 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: P
Name: ENGLUND, SANDRA P
Address: 13506 SUMMERPORT VILLAGE PKWY, #304
City-St-Zip: WINDERMERE, FL 34786

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: /SANDRA PFAU ENGLUND/

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date