2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006564

Apr 26, 2012 Secretary of State

Entity Name: PIT STOP BULLY'S RESCUE, INC.

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

14909 BALSAWOOD PLACE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14909 BALSAWOOD PLACE PO BOX 270825 TAMPA, FL 33613 TAMPA, FL 33682

FEI Number: 45-2759354 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:

BURKE, ASHLIE M 14909 BALSAWOOD PLACE TAMPA, FL 33613

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:

Name:

BURKE, ASHLIE M

Address: 14909 BALSAWOOD PLACE

City-St-Zip: TAMPA, FL 33613

Title:

Name: OWEN, JASON A Address: 2819 54TH ST. SOUTH City-St-Zip: GULFPORT, FL 33707

Title:

DUDACK, NICHOLE L Name: Address: 40 SYLVIA PL City-St-Zip: OLDSMAR, FL 34677

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: ASHLIE M BURKE Ρ 04/26/2012