2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008112

FILED Apr 12, 2012 Secretary of State

Entity Name: PET PRIORITIES RESCUE, INC.

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

270 LAKE SHORE DRIVE

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540654

MERRITT ISLAND, FL 32954 US

FEI Number: 53-8728213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, SALLY 270 LAKE SHORE DRIVE MERRITT ISLAND, FL 32953 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle:

SIGNATURE:

Name: PETERS, SALLY Address: P.O. BOX 540654

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: S

Name: HIPPLE, DANA
Address: P.O. BOX 307
City-St-Zip: COCOA, FL 32953 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: SALLY PETERS P 04/12/2012