

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28933

FILED
Jun 15, 2012
Secretary of State

Entity Name: PET PAL RESCUE, INC.

Current Principal Place of Business:

405 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

405 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-2967819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: PVTD
Name: DALY, SCOTT
Address: 405 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: SD
Name: FORLIZZO, ROBERT A
Address: 2903 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: LIGGINS, JUNE
Address: 405 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: SCOTT DALY

PVTD

06/15/2012

Electronic Signature of Signing Officer or Director

Date