

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
Secretary of State

DOCUMENT# N28933

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 ()****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: PVT
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

Title: D
Name: MCCRAW, JENNIFER
Address: 2800 SHEPARD SCHOOL ROAD
City-St-Zip: ZEBULON, NC 27597

Title: D
Name: WILBUR, GARY
Address: 405 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D
Name: SEMBLER, MARK
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: ROBERT A. FORLIZZO

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09/20/2012

Electronic Signature of Signing Officer or Director

Date

N 28933

FORLIZZO LAW GROUP, P.A.
ATTORNEYS AT LAW

ROBERT A. FORLIZZO
Admitted in Florida, New York
AND CALIFORNIA

Email: bob@forlizzolawgroup.com

September 21, 2012

Florida Department of State
Division of Corporations
Attention: SUZANNE
P.O. Box 6327
Tallahassee, Florida 32314

VIA FACSIMILE
(850) 245-6017

Re: PET PAL RESCUE, INC. - N28933
Amended Annual Report Adding Additional Directors

Dear Suzanne:

Pursuant to your instructions yesterday, I filed an Amended Annual Report to add several additional Directors (see attached receipt). Since there was not enough room to add all of the new Directors, you indicated that I should file the Annual Report adding as many Directors as there was room for and then to send you this letter naming the additional Directors so that you could add them manually to the second page of the Amended Annual Report.

Therefore, please add the following as Directors only.

1. Julie Henley
2. Laureen Sembler

Please use 405 22nd Street South, St. Petersburg, Florida 33712 as the address for each of them.

Thank you for your cooperation in this matter and if you have any questions, please feel free to contact me.

Very truly yours,

FORLIZZO LAW GROUP, P.A.



Robert A. Forlizzo

RAF/jrb
Attachment