

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50723

FILED
Jan 23, 2011
Secretary of State

Entity Name: PEOPLE HELPING PETS, INC.

Current Principal Place of Business:

2820 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

300 SO. PINE ISLAND RD.
#110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0370680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAND, PAUL CPA
300 SO. PINE ISLAND RD.
#110
PLANTATION, FL 33324 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: PD
Name: PAUL, JILL
Address: 2820 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: PAUL, NORMAN
Address: 2820 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: JILL PAUL

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date