

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000248

FILED
Apr 14, 2009
Secretary of State

Entity Name: PUPPIES UNDER PROTECTION, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
#246
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4930 129TH AVE NO
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

150 BUSINESS PARKWAY
#1
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0477802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACK, JEANNE
4930 129TH AVE N
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: STRACK, JEANNE
Address: 4930 129TH AVE NO
City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: VP () Delete
Name: STRACK, KARL H
Address: 4930 129TH AVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S () Delete
Name: STRACK, JEANNE
Address: 4930 129TH AVE NORLTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: AUTREY, LAURA
Address: 13156 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: BOD () Delete
Name: COSTAIN, JENNIFER
Address: 15629 79TH COURT NO.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: BOD () Delete
Name: STRACK, STEPHANIE
Address: 4930 129TH AVE. NO.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE STRACK

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date