

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000248

FILED
May 04, 2010
Secretary of State

Entity Name: PUPPIES UNDER PROTECTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4930 129TH AVE NO
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRACK, JEANNE
4930 129TH AVE N
ROYAL PALM BEACH, FL 33411 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRACK, JEANNE
Address: 4930 129TH AVE NO
City-St-Zip: ROYAL PALM BCH, FL 33411 US

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

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

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

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

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

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date