2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000248

FILED Feb 14, 2012 Secretary of State

Entity Name: PUPPIES UNDER PROTECTION, INC.

Current Principal Place of Business: New Principal Place of Business:

150 BUSINESS PARKWAY

#1

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

4930 129TH AVE NO

ROYAL PALM BEACH, FL 33411 US

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

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: F

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:

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 02/14/2012