2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006837

FILED Jan 25, 2012 Secretary of State

Entity Name: FLORIDA POODLE RESCUE, INC.

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

1650 BEACH DR. NE

ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

PO BOX 7336

ST. PETERSBURG, FL 33734

FEI Number: 59-3545425 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:

O'RYAN, CHRISTIAN 2701 N. ROCKY POINT DR. SUITE 930 TAMPA, FL 33607 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:

Γitle: CHR

Name: BONATI, PATRICIA Address: 1650 BEACH DR. NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD

Name: CRAIG, DEBBIE Address: 3800 9TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33704

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: PATRICIA S BONATI CHR 01/25/2012