2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036332

Entity Name: BLUE RIBBON ANIMAL SERVICES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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10411 S.W. 105TH STREET OCALA, FL 34481

Current Mailing Address: New Mailing Address:

10411 S.W. 105TH STREET OCALA, FL 34481

FEI Number: 59-3644337 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:

MCCORD, DAPHNE D 10411 SW 105TH ST OCALA, FL 34481 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MCCORD, DAPHNE D

 Address:
 10411 S.W. 105TH STREET

 City-St-Zip:
 OCALA, FL 34481

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAPHNE D. MCCORD PRES 04/29/2010