

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081599

FILED
Apr 30, 2008
Secretary of State

Entity Name: TO THE RESCUE INC.

Current Principal Place of Business:

P.O. BOX 2911
ORMOND BEACH, FL 32175

New Principal Place of Business:

2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119

Current Mailing Address:

P.O. BOX 2911
ORMOND BEACH, FL 32175

New Mailing Address:

2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119

FEI Number: 65-1133763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIFULCO, JOHN
2090 S. NOVA RD.
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIFULCO, JOHN
Address: P.O. BOX 2911
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIFULCO, JOHN
Address: 2990 S NOVA RD SUITE AA05
City-St-Zip: DAYTONA BEACH, FL 32119

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

SIGNATURE: JOHN BIFULCO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date