

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078311

**Entity Name:** RESCUE DOG INC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

33 E CAMINO REAL SUITE 813  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 147  
BOCA RATON, FL 33432

**New Mailing Address:**

PO BOX 147  
BOCA RATON, FL 33429

**FEI Number:** 45-3364225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACK MANAGEMENT SERVICES TRUST  
2500 QUANTUM LAKES DR SUITE 203  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

MACK MANAGEMENT SERVICES TRUST  
4500 BELVEDERE RD  
STE A-3  
WEST PALM BEACH, FL 33415 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

03/29/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MCDONNELL, SALLY  
Address: PO BOX 147  
City-St-Zip: BOCA RATON, FL 33429

Title: VPSD  
Name: MCDONNELL, MARK  
Address: PO BOX 147  
City-St-Zip: BOCA RATON, FL 33429

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: SALLY MCDONNELL

P

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date