2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000664

Entity Name: HEIDI'S LEGACY: DOG RESCUE, INC.

Current Principal Place of Business:

3102 NICHOLS ROAD LITHIA. FL 33547

Current Mailing Address:

3102 NICHOLS ROAD LITHIA, FL 33547

FEI Number: 01-0603754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN, L. 3102 NICHOLS ROAD LITHIA, FL 33547 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

FILED Feb 22, 2015

Secretary of State

CC6315565814

Officer/Director Detail:

Title DPST Title DVP

Name HOFFMAN, L. Name SCOTT, A.B.

Address 3102 NICHOLS ROAD Address 416 SUMMER SAILS DRIVE

City-State-Zip: LITHIA FL 33547 City-State-Zip: VALRICO FL 33594

Title DVP

Name HOFFMAN, A.G.
Address 3102 NICHOLS RD.
City-State-Zip: LITHIA FL 33547

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: L. HOFFMAN PRESIDENT 02/22/2015