2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009202

FILED Feb 13, 2011 Secretary of State

Entity Name: K9 SERVICES GERMAN SHEPHERD RESCUE, INC.

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

1690 DONNA DRIVE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

1690 DONNA DRIVE MIDDLEBURG, FL 32068

FEI Number: 26-0881232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALDEN-HUGHES, NILA N 1690 DONNA DRIVE MIDDLEBURG, FL 32068 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:

Title: D

Name: WALDEN-HUGHES, NILA N Address: 1690 DONNA DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: O

Name: WALDEN-HUGHES, PAUL A Address: 1690 DONNA DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: C

Name: THOMAS, RHIANNON J Address: 939 ANNA AVE

City-St-Zip: ORANGE PARK, FL 32073

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: NILA WALDEN-HUGHES NW 02/13/2011