

1.) CORPORATION NAME:

PET HARBOR RESCUE AND REFERRAL, INC.

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
DEBBIE SIMMONS
18318 CABIN RD
TRIANGLE, VA 22172**

SCC ID NO: **05359799**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18318 CABIN ROAD

CITY/ST/ZIP: TRIANGLE, VA 22172-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SARAH VEACH
TITLE: PRESIDENT
ADDRESS: 14084 FARMER DRIVE
CITY/ST/ZIP/CO: WOODFORD, VA 22580-

OFFICER

DIRECTOR

NAME: DEBBIE SIMMONS
TITLE: VICE PRESIDENT
ADDRESS: 18318 CABIN RD
CITY/ST/ZIP/CO: TRIANGLE, VA 22172-

OFFICER

DIRECTOR

NAME: JEREMY DIMAIO
TITLE: SECRETARY
ADDRESS: 17 DOGLEG ROAD
CITY/ST/ZIP/CO: PALMYRA, VA 22963-

OFFICER

DIRECTOR

NAME: KAREN NELSON
TITLE: DIRECTOR
ADDRESS: 2203 HANOVER AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

OFFICER

DIRECTOR

NAME: BRANDI SINGLETON
TITLE: TREASURER
ADDRESS: 14084 FARMER DR
CITY/ST/ZIP/CO: WOODFORD, VA 22580-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SARAH VEACH</u>	<u>SARAH VEACH, PRESIDENT</u>	<u>3/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.