

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213513413
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1.) CORPORATION NAME: <b>PET HARBOR RESCUE AND REFERRAL, INC.</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DEBBIE SIMMONS 18318 CABIN RD TRIANGLE, VA 22172</b>	SCC ID NO: <b>05359799</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>PRINCE WILLIAM COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 14084 FARMER DRIVE			
CITY/ST/ZIP/CO: WOODFORD, VA 22580			

NAME: MICHELLE BANKS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 13475 FARMER DRIVE			
CITY/ST/ZIP/CO: WOODFORD, VA 22580			

NAME: KAREN NELSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 2203 HANOVER AVE			
CITY/ST/ZIP/CO: RICHMOND, VA 23220			

NAME: BRANDI SINGLETON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 14084 FARMER DR			
CITY/ST/ZIP/CO: WOODFORD, VA 22580			

NAME: Amy Setzer	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 61 DUIGUID DRIVE			
CITY/ST/ZIP/CO: LYNCHBURG, VA 24502			

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.

/s/ SARAH VEACH	SARAH VEACH, PRESIDENT	3/18/2013
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.