

1.) CORPORATION NAME:

ALL-AMERICAN MUTT RESCUE, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **06881817**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

DANNY R TORRENCE

5491 JOHNSON MOUNTAIN RD

HUDDLESTON, VA 24104

5.) STOCK INFORMATION

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

BEDFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5491 JOHNSON MOUNTAIN ROAD

CITY/ST/ZIP: HUDDLESTON, VA 24104-

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: DANNY R TORRENCE
TITLE: PRESIDENT
ADDRESS: 5491 JOHNSON MTN RD
CITY/ST/ZIP/CO: HUDDLESTON, VA 24104-

OFFICER

DIRECTOR

NAME: CYNTHIA B TORRENCE
TITLE: S/T
ADDRESS: 5491 JOHNSON MTN ROAD
CITY/ST/ZIP/CO: HUDDLESTON, VA 24104-

OFFICER

DIRECTOR

NAME: SUSAN C ARRINGTON
TITLE: DIRECTOR
ADDRESS: 4357 FOREST CHAPEL ROAD
CITY/ST/ZIP/CO: PAMPLIN, VA 23958-

OFFICER

DIRECTOR

NAME: JOANNE S DOUGLAS DVM
TITLE: DIRECTOR
ADDRESS: 1092 BRIDGADE PLACE
CITY/ST/ZIP/CO: FOREST, VA 24551-

OFFICER

DIRECTOR

NAME: LINDA H ZIMMERMAN
TITLE: DIRECTOR
ADDRESS: 1106 ROUND TREE DR
CITY/ST/ZIP/CO: BEDFORD, VA 24523-

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/ DANNY R TORRENCE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANNY R TORRENCE, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/10/2012</u> DATE
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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.