

1.) CORPORATION NAME:

Giant Hearts Giant Dog Rescue, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KRISTIN MICHELLE WHIDBY
39225 CHARLES TOWN PIKE
HAMILTON, VA**

SCC ID NO: **07392384**

5.) STOCK INFORMATION

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

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 39225 CHARLES TOWN PIKE

CITY/ST/ZIP: HAMILTON, VA 20158

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:	ALYCE OXTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4500 MILES AVENUE		
CITY/ST/ZIP/CO:	SUFFOLK, VA 23435		
NAME:	KRISTIN MICHELLE WHIDBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	39225 CHARLES TOWN PIKE		
CITY/ST/ZIP/CO:	HAMILTON, VA 20158		
NAME:	MELISSA THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	132 WRECK SHOAL DRIVE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606		
NAME:	JAMES MANTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1832 BRANCHWOOD STREET		
CITY/ST/ZIP/CO:	NORFOLK, VA 23518		
NAME:	CHAD OXTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4500 MILES AVENUE		
CITY/ST/ZIP/CO:	SUFFOLK, VA 23435		
NAME:	TYLER WHIDBY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	39225 CHARLES TOWN PIKE		
CITY/ST/ZIP/CO:	HAMILTON, VA 20158		

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/ KRISTIN MICHELLE WHIDBY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTIN MICHELLE WHIDBY, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>4/3/2015</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.