

1.) CORPORATION NAME:

Giant Hearts Giant Dog Rescue, Inc.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ALYCE S OXTON
4500 MILES AVE
SUFFOLK, VA**

SCC ID NO: **07392384**

5.) STOCK INFORMATION

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

SUFFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4500 Miles Ave

CITY/ST/ZIP: Suffolk, VA 23435

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.

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|-----------------|-------------------------|---|--|
| 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.

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| /s/ ALYCE OXTON | ALYCE OXTON, PRESIDENT | 3/30/2016 |
| 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. | | |