

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004554

FILED
May 22, 2010
Secretary of State

Entity Name: SHIH TZU AND FURBABY RESCUE, INC.

Current Principal Place of Business:

346 OSPREY CIRCLE
SAINT MARY'S, GA 31558

New Principal Place of Business:

Current Mailing Address:

346 OSPREY CIRCLE
SAINT MARYS, GA 31558

New Mailing Address:

346 OSPREY CIRCLE
SAINT MARY'S, GA 31558

FEI Number: 59-3730443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERCE, LORI
107 MARGARETT STREET
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEY, MEREDITH
Address: 346 OSPREY CIRCLE
City-St-Zip: SAINT MARY'S, GA 31558 US

Title: D
Name: PIERCE, LORI
Address: 107 MARGARETT STREET
City-St-Zip: MACCLENLY, FL 32063 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEREDITH COLEY

PD

05/22/2010

Electronic Signature of Signing Officer or Director

Date