

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# N98000006732

Entity Name: SHIH TZU RESCUE, INC.

Current Principal Place of Business:

17900 SW 50 COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17900 SW 50 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0873140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, ERIC
17900 SW 50 COURT
SOUTHWEST RANCHES, FL 33331 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: P
Name: REICHENBACH, HARRIET
Address: 17900 SW 50 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: S
Name: REICHENBACH, ERIC
Address: 17900 SW 50 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: D
Name: DRISCOLL, STACY
Address: 1612 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: WALTERS, RENA
Address: 9240 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33328

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: ERIC REICHENBACH

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date