2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006732

Entity Name: SHIH TZU RESCUE, INC.

Current Principal Place of Business:

17900 SW 50 COURT

SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

17900 SW 50 COURT

SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0873140 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REICHENBACH, ERIC 17900 SW 50 COURT SOUTHWEST RANCHES, FL 33331 US

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

FILED May 29, 2014

Secretary of State CC0401813303

Officer/Director Detail:

Title P Title S

NameREICHENBACH, HARRIETNameREICHENBACH, ERICAddress17900 SW 50 COURTAddress17900 SW 50 COURT

City-State-Zip: SOUTHWEST RANCHES FL 33331 City-State-Zip: SOUTHWEST RANCHES FL 33331

Title D Title D

NameDRISCOLLS, TACYNameWALTERS, RENAAddress1612 FUNSTON STREETAddress9240 SW 53 STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:COOPER CITY FL 33328

Title DIRECTOR Title DIRECTOR

Name SHORE, KATHLEEN Name SHORE, MICHAEL

Address 1607 W. CLASSICAL BLVD. Address 1607 W. CLASSICAL BLVD.

City-State-Zip: DELRAY BEACH FL 33445

City-State-Zip: DELRAY BEACH FL 33445

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

SECRETARY

05/29/2014