

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 0210319
BUSINESS NAME LUXURY PET RESORTS, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/30/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 11800 Lewis Braselton Blvd, Braselton, GA, 30517, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
ANGELA N. PEEVY	11800 Lewis Braselton Blvs, Braselton, GA, 30517, USA	Jackson

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Adrianna Peevy	SECRETARY	5081 Craig Creek Road, Eagle Rock, VA, 24085, USA
ANGELA Nash PEEVY	CEO	5081 Craig Creek Road, Eagle Rock, VA, 24085, USA
KENNETH William PEEVY	CFO	5081 Craig Creek Road, Eagle Rock, VA, 24085, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Angela N. Peevy
AUTHORIZER TITLE Officer