



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 150597		2. Name of Corporation Shggy Chic Pet Boutique, Inc.			
3. Street Address Principal Business Office Three Main Street			City Wickford	State RI	Zip 02852
4. Business Phone No. 401-667-7273		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Upscale Pet Boutique / Retail Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michelle A. Clay			Vice President Name Michelle A. Clay		
Street Address 5 Kensington Road			Street Address 5 Kensington Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
Secretary Name Michelle A. Clay			Treasurer Name Michelle A. Clay		
Street Address 5 Kensington Road			Street Address 5 Kensington Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michelle A. Clay			Director Name Michelle A. Clay		
Street Address 5 Kensington Road			Street Address 5 Kensington Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 250	Class Series Common	Par Value \$0.01 par val.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 25 2009
Check No.	By 2812
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Michelle A. Clay Date 2.19.09
Print or Type Name
President
Title