

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079746

FILED
Apr 27, 2012
Secretary of State

Entity Name: VANITY FUR PET GROOMING, INC.

Current Principal Place of Business:

9440 SE 156TH PL
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

9440 SE 156TH PL
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 32-0117660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLANCE, TINA M
17250 SE 156TH PLACE RD.
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

BURGESS, TINA M
9440 SE 156TH PLACE
SUMMERFIELD, FL 34491 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: TINA BURGESS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGESS, TINA M
Address: 9440 SE 156TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: CRAVEN, CONNIE
Address: 9440 SE 156TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA BURGESS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date