2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2010
Secretary of State

DOCUMENT# P04000007261

Entity Name: ANN MARIE'S MOBILE GROOMING, INC.

Current Principal Place of Business:

7105 CLARK ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7105 CLARK ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-0619370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA TORRE, ANA M
7105 CLARK RD
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE LA TORRE, ANA M
Address: 7105 CLARK RD
City-St-Zip: SARASOTA, FL 34241

Title: SD
Name: RADA, ROCIO
Address: 7105 CLARK ROAD
City-St-Zip: SARASOTA, FL 34241

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: ANA DE LA TORRE PRES 03/26/2010

Electronic Signature of Signing Officer or Director — Date