

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80412

FILED
Apr 11, 2011
Secretary of State

Entity Name: GENTLE TOUCH PET GROOMING, INC.

Current Principal Place of Business:

930 W INDIANTOWN RD
STE 201
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

930 W INDIANTOWN RD
STE 201
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0004678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DEBRA
930 W INDIANTOWN
SUITE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RICHARDS, DEBRA
930 W INDIANTOWN
SUITE 201
JUPITER, FL 33458 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: DEBRA RICHARDS

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RICHARDS, DEBRA
Address: 930 W INDIANTOWN RD SUITE 201
City-St-Zip: JUPITER, FL 33458

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: DEBRA RICHARDS

Electronic Signature of Signing Officer or Director

PSD

04/11/2011

Date