2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59704

Entity Name: CLASSY PET GROOMING, INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3818 JOG ROAD 3818 JOG ROAD

LAKE WORTH, FL 33467 GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

3818 JOG ROAD 3818 JOG ROAD

LAKE WORTH, FL 33467 GREENACRES, FL 33467

FEI Number: 65-0183458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSBRIDGE, ANTHONY
3818 JOG ROAD

MANSBRIDGE, ANTHONY
3818 JOG ROAD

LAKE WORTH, FL 33467 US GREENACRES, FL 33467 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: 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: MANSBRIDGE, ANTHONY Address: 3818 JOG ROAD City-St-Zip: GREENACRES, FL 33467

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: ANTHONY MANSBRIDGE PD 02/11/2010