2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59704

FILED Mar 21, 2011 Secretary of State

Entity Name: CLASSY PET GROOMING, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

3818 JOG ROAD GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

3818 JOG ROAD 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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 03/21/2011