

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026306

Entity Name: GROOMING GALLERY, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

7454 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5171 NW 59TH WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

7454 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

5171 NW 59TH WAY
CORAL SPRINGS, FL 33067

FEI Number: 65-0989394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO, PAMY
7454 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LETO, PAMY
5171 NW 59TH WAY
CORAL SPRINGS, FL 33067 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LETO, PAMY
Address: 5171 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAMY LETO

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date