

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026306

Entity Name: GROOMING GALLERY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5171 NW 59TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5171 NW 59TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

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
5171 NW 59TH WAY
CORAL SPRINGS, FL 33067 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

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

_____ Electronic Signature of Signing Officer or Director

OWNE

04/23/2012

_____ Date