

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108494

Entity Name: GROOM MASTERS INC.

FILED
Sep 18, 2010
Secretary of State

Current Principal Place of Business:

8578 NW 7TH ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8578 NW 7TH ST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1056325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, GLENN
8578 NW 7TH ST
CORAL SPRINGS, FL 33071 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: DP
Name: WILEY, GLENN
Address: 8578 NW 7TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: WILEY, DENICE
Address: 8578 NW 7TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: DENICE WILEY

VP

09/18/2010

Electronic Signature of Signing Officer or Director

Date