

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115081

FILED
Apr 23, 2012
Secretary of State

Entity Name: CLASSY CLIPS GROOMING, INC.

Current Principal Place of Business:

4428 HANCOCK BRIDGE PARKWAY
HANCOCK SQUARE UNIT 4
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

3510 KNOLLWOOD ROAD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0312484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY & WEISS, CPAS, PA
4430 ORCHID BLVD. SUITE 201
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WEISS & ASSOCIATES, CPAS, PC
1625 SE 46TH STREET STE 5A
CAPE CORAL, FL 33904 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: ELENA TRUMPER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCI, DANIEL
Address: 5530 BURNHAM COURT
City-St-Zip: N. FT. MYERS, FL 33903

Title: VP
Name: DULIN, CONSTANCE T
Address: 1149 MCWS LANE
City-St-Zip: WESTCHESTER, PA 19382

Title: S
Name: SMIDLEIN, JANETTE C
Address: 1530 TATTERSOLL WAY
City-St-Zip: WEST CHESTER, PA 19382

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: DANIEL RICCI

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date