2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020372

Entity Name: THE GROOMING STATION CORP.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15560-9 MCGREGOR BLVD FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15560-9 MCGREGOR BLVD FT MYERS, FL 33908

FEI Number: 20-0706117 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:

STROUSE, LINDA L
2432 WOODLAND BLVD
6308 PANTHER LANE
FT MYERS, FL 33907 US
APT J16
FT MYERS, FL 33919 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: LINDA L STROUSE 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STROUSE, LINDA L

Address: 6308 PANTHER LANE APT J16 City-St-Zip: FT MYERS, FL 33919

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: LINDA L STROUSE PRES 01/18/2010