

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020372

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE GROOMING STATION CORP.

Current Principal Place of Business:

15560-9 MCGREGOR BLVD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15560-9 MCGREGOR BLVD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0706117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, LINDA L
6308 PANTHER LANE
APT J16
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MCGINLEY, LAURA D
6308 PANTHER LANE
APT O-3
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: LAURA D. MCGINLEY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGINLEY, LAURA D
Address: 6308 PANTHER LANE APT O-3
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: LAURA D. MCGINLEY

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date