

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036948

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOLLYWOOF PET GROOMING AND CARE, INC.

Current Principal Place of Business:

250 BUSINESS PARKWAY
SUITE 1
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

250 BUSINESS PARKWAY
SUITE 1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0784417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, TAMMY
250 BUSINESS PARKWAY
SUITE 1
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GERNER, MARGARET
250 BUSINESS PARKWAY
SUITE 1
ROYAL PALM BEACH, FL 33411 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: MARGARET GERNER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERNER, MARGARET
Address: 250 BUSINESS PARKWAY, SUITE 1
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARGARET GERNER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date