

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114047

FILED
Apr 19, 2009
Secretary of State

Entity Name: DOGGIE DOOS MOBILE DOG GROOMING, INC.

Current Principal Place of Business:

2253 COMMODORES CLUB BLVD.
ST. AUGUSTINE, FL 32082

New Principal Place of Business:

4645 COQUINA CROSSING DRIVE
ELKTON, FL 32033

Current Mailing Address:

2253 COMMODORES CLUB BLVD.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

4645 COQUINA CROSSING DRIVE
ELKTON, FL 32033

FEI Number: 20-1400154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, SHARYN L
2253 COMMODORES CLUB BLVD.
ST. AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

HOLLEY, SHARYN L
4645 COQUINA CROSSING DRIVE
ELKTON, FL 32033 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: _____

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLEY, SHARYN LYNN
Address: 2253 COMMODORES CLUB BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLEY, SHARYN LYNN
Address: 4645 COQUINA CROSSING DRIVE
City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARYN L. HOLLEY

Electronic Signature of Signing Officer or Director

PRES

04/19/2009

Date