

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120889

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: POODLEDOODLE PET GROOMING INC.

## Current Principal Place of Business:

2640 NE 205TH STREET  
MIAMI, FL 33180 US

## New Principal Place of Business:

923 OLD FEDERAL HIGHWAY  
HALLANDALE, FL 33009 US

## Current Mailing Address:

2640 NE 205TH STREET  
MIAMI, FL 33180 US

## New Mailing Address:

923 OLD FEDERAL HIGHWAY  
HALLANDALE, FL 33009 US

FEI Number: 57-1211854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDSTEIN, MELANIE  
2640 NE 205TH STREET  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

BRANDSTEIN, MELANIE  
923 OLD FEDERAL HIGHWAY  
HALLANDALE, FL 33009 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BRANDSTEIN, MELANIE  
Address: 2640 NE 205TH STREET  
City-St-Zip: MIAMI, FL 33180

Title: VP ( ) Delete  
Name: WILLIAMS, KIRK  
Address: 3740 INVERRARY DRIVE E1R  
City-St-Zip: LAUDERHILL, FL 33319 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRANDSTEIN, MELANIE  
Address: 923 OLD FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MELANIE BRANDSTEIN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date