

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097508

FILED
Apr 05, 2006
Secretary of State

Entity Name: KENO'S PET GROOMING, INC.

Current Principal Place of Business:

2501 S. OCEAN DRIVE
APT. 402
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

403 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

2501 S. OCEAN DRIVE
APT. 402
HOLLYWOOD, FL 33019 US

New Mailing Address:

403 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 20-3131712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAO, MONICA
2501 S. OCEAN DRIVE
APT. 402
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HENAO, MONICA
202 NW 9TH STREET
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: MONICA HENAO

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HENAO, MONICA
Address: 2501 S. OCEAN DRIVE APT 402
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HENAO, MONICA
Address: 202 NW 9TH STREET
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA HENAO

OWNE

04/05/2006

Electronic Signature of Signing Officer or Director

Date