

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116793

FILED
Apr 30, 2009
Secretary of State

Entity Name: GROOMINGDALES OF PALM BEACH PET SPA, INC

Current Principal Place of Business:

10800 N MILITARY TRAIL #112
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10800 N MILITARY TRAIL #112
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 54-2180565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, TRISHA
4590 PGA BLVD STE 108
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAINFIESTA, ROBERT
Address: 3843 BLUEBELL ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: LAINFIESTA, DAHIANA V
Address: 3843 BLUEBELL ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAINFIESTA, ROBERT
Address: 10800 N MILITARY TRAIL #112
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: LAINFIESTA, DAHIANA V
Address: 10800 N MILITARY TRAIL #112
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT LAINFIESTA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date