2007 FOR PROFIT CORPORATION

Jul 19, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000134319 07-19-2007 90022 031 ***150.00 1. Entity Name DOG DAYS PET GROOMING, INC. Principal Place of Business Mailing Address 401-15969 MANDOLIN BAY DR #A201 15969 MANDOLIN BAY DR #A201 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 2. Principal Place of Business - No. P.O. Box # 4715 Colonado / Kwy 3. Mailing Address 07132007 Chg-P CR2E034 (12/06) elly & State Coy & State 4. FEI Number Applied For 20-3593314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUTHWEST PROFESSIONAL SERVICES OF S FL IN Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD 22 FORT MYERS, FL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NUBER, SUE NAME NAME 15969 MANDOLIN BAY DR #A201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NUBER, MARK NAME NAME STREET ADDRESS 15969 MANDOLIN BAY DR #A201 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachprey with an address, with all claims in the property of the corporation of the corporation

SIGNATURE: 4

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED