

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134319

FILED
Apr 19, 2009
Secretary of State

Entity Name: DOG DAYS PET GROOMING, INC.

Current Principal Place of Business:

4715 CORONADO
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4715 CORONADO PKWY.
CAPE CORAL, FL 33904 US

Current Mailing Address:

4715 CORONADO
CAPE CORAL, FL 33904 US

New Mailing Address:

15969 MANDOLIN BAY DR.
A201
FORT MYERS, FL 33908 US

FEI Number: 20-3593314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD 22
FORT MYERS, FL 33919 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: P () Delete
Name: NUBER, SUE
Address: 15969 MANDOLIN BAY DR #A201
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: NUBER, MARK
Address: 15969 MANDOLIN BAY DR #A201
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK E. NUBER

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date