

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005619

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAYSHORE PET GROOMING AND BOARDING INC.

Current Principal Place of Business:

1704 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1704 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 43-2095550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, BARRY S
1704 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DALTON, BARRY S
Address: 1704 SW BAYDHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: P
Name: DALTON, SANDY K
Address: 1704 SW BAYSHORE BLVD..
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby 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 all other like empowered.

SIGNATURE: BARRY S. DALTON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date