

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013676

Entity Name: GRRS & PURRS, INC.

FILED
May 22, 2010
Secretary of State

Current Principal Place of Business:

116 NORTH WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

116 NORTH WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: 31-0565881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY A ECKERT PA
2445 S VOLUSIA AVE SUITE C-3
ORNAGE CITY, FL 32763 US

Name and Address of New Registered Agent:

THOMPSON, ERIN
116 NORTH WOODLAND BLVD
DELAND, FL 32720 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: ERIN THOMPSON

05/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, MATT
Address: 116 NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: D
Name: THOMPSON, ERIN J
Address: 116 NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: ERIN THOMPSON

D

05/22/2010

Electronic Signature of Signing Officer or Director

Date