

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039735

Entity Name: K-9 BATHING SYSTEMS, INC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

7580 NW 186 STREET APT 202
MIAMI, FL 33015

New Principal Place of Business:

143 KILPATRICK ROAD
CLEWISTON, FL 33440

Current Mailing Address:

7580 NW 186 STREET APT 202
MIAMI, FL 33015

New Mailing Address:

143 KILPATRICK ROAD
CLEWISTON, FL 33440

FEI Number: 20-4537713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, HUMBERTO
7580 NW 186 STREET APT 202
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CALVO, HUMBERTO
143 KILPATRICK ROAD
CLEWISTON, FL 33440 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALVO, HUMBERTO
Address: 7580 NW 186 STREET APT 202
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVO, HUMBERTO
Address: 143 KILPATRICK ROAD
City-St-Zip: CLEWISTON, FL 33440

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: HUMBERTO CALVO

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date