

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046048

FILED
Apr 09, 2007
Secretary of State

Entity Name: HAPPY TAILS PET GROOMING, INC.

Current Principal Place of Business:

8288 CARAVELLE DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

2151 LANE AVE. S
SUITE 101
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8288 CARAVELLE DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

2151 LANE AVE S
SUITE 101
JACKSONVILLE, FL 32210 US

FEI Number: 20-4576150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY, MICHAEL J
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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: HAWKINS, TRACEY
Address: 8288 CARAVELLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP () Delete
Name: O'CONNELL, RICHARD
Address: 8288 CARAVELLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNELL, TRACEY
Address: 2151 LANE AVE S #101
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Change () Addition
Name: O'CONNELL, RICHARD
Address: 2151 LANE AVE S #101
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY OCONNELL

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date