

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075544

FILED
Apr 19, 2009
Secretary of State

Entity Name: RED CARPET PET GROOMING, INC.

Current Principal Place of Business:

4563 GUNN HIGHWAY
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

10804 SPRING MOUNTAIN PLACE
TAMPA, FL 33626 US

New Mailing Address:

4563 GUNN HIGHWAY
TAMPA, FL 33624 US

FEI Number: 20-4981321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, AMY S
10804 SPRING MOUNTAIN PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GROVE, AMY S
4563 GUNN HIGHWAY
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVE, AMY S
Address: 10804 SPRING MOUNTAIN PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: GROVE, JEFFREY W
Address: 10804 SPRING MOUNTAIN PLACE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVE, AMY S
Address: 4563 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition
Name: GROVE, JEFFREY W
Address: 4563 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624 US

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: AMY S. GROVE

Electronic Signature of Signing Officer or Director

P

04/19/2009

Date