

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104360

Entity Name: GROOVY CATS & DOGS INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

8548 N. DALE MABRY HWY., SUITE 1A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8548 N. DALE MABRY HWY., SUITE 1A
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-5356302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIBERT, ALBERT
8548 N. DALE MABRY HWY., SUITE 1A
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIBERT, YVONNE
Address: 8548 N. DALE MABRY HWY., SUITE 1A
City-St-Zip: TAMPA, FL 33614

Title: ST () Delete
Name: GUIBERT, ALBERT
Address: 8548 N. DALE MABRY HWY., SUITE 1A
City-St-Zip: TAMPA, FL 33614

Title: VD (X) Delete
Name: BURKE, KATHLEEN
Address: 8548 N. DALE MABRY HWY., SUITE 1A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GUIBERT, ALBERT
Address: 8548 N. DALE MABRY HWY., SUITE 1A
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT GUIBERT

VD

06/28/2007

Electronic Signature of Signing Officer or Director

Date