

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104360

Entity Name: GROOVY CATS & DOGS INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

10213 LAKE CARROLL WAY  
STE B  
TAMPA, FL 33618

## Current Mailing Address:

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

## New Mailing Address:

10213 LAKE CARROLL WAY  
STE B  
TAMPA, FL 33618

FEI Number: 20-5356302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

GUIBERT, ALBERT  
10213 LAKE CARROLL WAY  
STE B  
TAMPA, FL 33618 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:

04/29/2009

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUIBERT, YVONNE  
Address: 10213 LAKE CARROLL WAY, STE B  
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change ( ) Addition  
Name: GUIBERT, ALBERT  
Address: 10213 LAKE CARROLL WAY, STE B  
City-St-Zip: TAMPA, FL 33618

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: YVONNE GUIBERT

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date