

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104360

Entity Name: GROOVY CATS & DOGS INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

10213 LAKE CARROLL WAY
STE B
TAMPA, FL 33618

New Principal Place of Business:

10213 LAKE CARROLL WAY-B
TAMPA, FL 33618

Current Mailing Address:

10213 LAKE CARROLL WAY
STE B
TAMPA, FL 33618

New Mailing Address:

10213 LAKE CARROLL WAY-B
TAMPA, FL 33618

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
10213 LAKE CARROLL WAY
STE B
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GUIBERT, ALBERT
10213 LAKE CARROLL WAY-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: ALBERT GUIBERT

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: YVONNE GUIBERT

PD

05/07/2010

Electronic Signature of Signing Officer or Director

Date