

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104360

FILED
Apr 04, 2011
Secretary of State

Entity Name: GROOVY CATS & DOGS INC.

Current Principal Place of Business:

10213 LAKE CARROLL WAY-B
TAMPA, FL 33618

New Principal Place of Business:

10213-B LAKE CARROLL WAY
TAMPA, FL 33618

Current Mailing Address:

10213 LAKE CARROLL WAY-B
TAMPA, FL 33618

New Mailing Address:

10213-B LAKE CARROLL WAY
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-B
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GUIBERT, ALBERT
10213-B LAKE CARROLL WAY
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

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: GUIBERT, ALBERT
Address: 10213-B LAKE CARROLL WAY
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

04/04/2011

Electronic Signature of Signing Officer or Director

Date