

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104360

Entity Name: GROOVY CATS & DOGS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10213-B LAKE CARROLL WAY
TAMPA, FL 33618

New Principal Place of Business:

2305 W LINEBAUGH AVE
TAMPA, FL 33612

Current Mailing Address:

10213-B LAKE CARROLL WAY
TAMPA, FL 33618

New Mailing Address:

2305 W LINEBAUGH AVE
TAMPA, FL 33612

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
10213-B LAKE CARROLL WAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GUIBERT, ALBERT
2305 W LINEBAUGH AVE
TAMPA, FL 33612 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUIBERT, YVONNE
Address: 2305 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: GUIBERT, ALBERT
Address: 2305 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

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: ALBERT GUIBERT

VD

04/24/2012

Electronic Signature of Signing Officer or Director

Date