2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127103

Entity Name: BONE CRAZY DOG GROOMING, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4752 CR 466A

WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

4752 CR 466A

WILDWOOD, FL 34785 US

FEI Number: 13-4345211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, JESSICA R 4758 CR 466A

WILDWOOD, FL 34785 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RUSSO, JESSICA R

 Address:
 4758 CR 466A

 City-St-Zip:
 WILDWOOD, FL 34785

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: JESSICA RUSSO PRES 04/09/2010