2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am **Secretary of State** DOCUMENT # P06000144210 02-23-2007 90030 025 ***150.00 1. Entity Name LIDIA'S TOUCH, CUSTOM PROFESSIONAL PET **GROOMING INC** Principal Place of Business Mailing Address 2634 ROSEHAVEN DRIVE 2634 ROSEHAVEN DRIVE WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5895640 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMSTRONG, KEVIN D Street Address (P.O. Box Number is Not Acceptable) 2634 ROSEHAVEN DRIVE WESLEY CHAPEL, FL 33543 Zip Code .8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ☐ Addition NAME SANTANA-ARMSTRONG, LIDIA M NAME STREET ADDRESS 2634 ROSEHAVEN DRIVE STREET ADORESS WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ARMSTRONG, KEVIN D NAME NAME STREET ADDRESS 2634 ROSEHAVEN DRIVE STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

PRESIDENT LIDÍA

FILED