2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001728

Entity Name: MUDDY DOG - DOG GROOMING, INC.

FILED Apr 05, 2010 Secretary of State

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

1507 FORTUNE RETAIL COURT KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4792 WINDWOOD DRIVE KISSIMMEE, FL 34746

FEI Number: 20-8161956 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:

DOROTHY LUBERDA & ASSOC., INC

1401 MICHIGAN AVE.

ST. CLOUD, FL 34769 US

CLARK, ANDREA S

4792 WINDWOOD DRIVE

KISSIMMEE, FL 34746 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: MRS. ANDREA S. CLARK 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CLARK, RUSSELL L Address: 4792 WINDWOOD DRIVE City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: CLARK, ANDREA S Address: 4792 WINDWOOD DRIVE City-St-Zip: KISSIMMEE, FL 34746

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: MRS. ANDREA CLARK VP 04/05/2010