

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001728

FILED
Apr 09, 2012
Secretary of State

Entity Name: MUDDY DOG - DOG GROOMING, INC.

Current Principal Place of Business:

1507 FORTUNE RETAIL COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

1011 N MAIN STREET
STE C
KISSIMMEE, FL 34744

Current Mailing Address:

4792 WINDWOOD DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-8161956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANDREA S
4792 WINDWOOD DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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 A CLARK

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date