

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017916

Entity Name: THE GROOMING SHOP, INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

4657 S. HIGHWAY 1  
UNIT D  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

829 BARTON BLVD.  
ROCKLEDGE, FL 32955

## Current Mailing Address:

4657 S. HIGHWAY 1  
UNIT D  
ROCKLEDGE, FL 32955

## New Mailing Address:

829 BARTON BLVD.  
ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, BENJAMIN  
4657 S. HIGHWAY 1  
UNIT D  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

MEDINA, BENJAMIN  
829 BARTON BLVD.  
ROCKLEDGE, FL 32955 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: BENJAMIN MEDINA

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, BENJAMIN  
Address: 4657 S. HIGHWAY 1, UNIT D  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, BENJAMIN  
Address: 829 BARTON BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN MEDINA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date