

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025712

FILED
Sep 15, 2010
Secretary of State

Entity Name: TAILWAGGERS PET GROOMING, INC

Current Principal Place of Business:

704 S. 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

704 S. 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIND, KARIN
704 S. 14TH STREET
LEESBURG, FL 34748 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, S
Name: BERLIND, KARIN
Address: 5241 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: VP
Name: GILES, DANIEL
Address: 5241 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

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: KARIN BERLIND

P,S

09/15/2010

Electronic Signature of Signing Officer or Director

Date