

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050523

FILED
Jan 09, 2011
Secretary of State

Entity Name: GROOMING BY GEORGETTE, INC.

Current Principal Place of Business:

3612 ALDER DRIVE
UNIT F3
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1112 GREEN PINE BLVD
UNIT F3
WEST PALM BEACH, FL 33409

Current Mailing Address:

3612 ALDER DRIVE
UNIT F3
WEST PALM BEACH, FL 33417

New Mailing Address:

1112 GREEN PINE BLVD
UNIT F3
WEST PALM BEACH, FL 33409

FEI Number: 20-8939481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNALL, AUDREY A
4430 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MELENDEZ, MARILYN I
680 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: MARILYN MELENDEZ

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHITE, GEORGETTE
Address: 1112 GREEN PINE BLVD UNIT F3
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGETTE WHITE

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date