

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: ULTIMATE PET CARE GROOMING, INC.

Current Principal Place of Business:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772

New Principal Place of Business:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772 US

Current Mailing Address:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772

New Mailing Address:

6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772 US

FEI Number: 26-0616217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ROBERT
6989 SEMINOLE BLVD.
SUITE 49
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CONN, ROBERT
5643 63RD WAY N
ST PETERSBURG, FL 33709 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: ROBERT CONN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONN, ROBERT
Address: 5643 63RD WAY N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP
Name: CONN, REBECCA
Address: 5643 63RD WAY N
City-St-Zip: ST PETERSBURG, FL 33709 US

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: ROBERT CONN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date