


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90077 026 ***150.00

DOCUMENT # P07000087868					
1. Entity Name BROADWAY PET GROOMING SPA, INC.					
Principal Place of Business 11611 LAKE KATHERINE CIRCLE CLERMONT, FL 34711			Mailing Address 11611 LAKE KATHERINE CIRCLE CLERMONT, FL 34711		
2. Principal Place of Business - No P.O. Box # 524 Eighth Street		3. Mailing Address 524 Eighth Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Clermont, Florida		City & State Clermont, Florida		4. FEI Number 26-0801887	
Zip 34711		Country Lake		Zip 34711	
Country Lake		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HARRINGTON, PATRICIA A 11611 LAKE KATHERINE CIRCLE CLERMONT, FL 34711			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Patricia Harrington - President</i> DATE <i>4-18-2008</i> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS HARRINGTON, PATRICIA A 11611 LAKE KATHERINE CIRCLE CLERMONT, FL 34711	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BUSH, JEARRI 11532 LAKE KATHERINE CIRCLE CLERMONT, FL 34711	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Patricia Harrington - President</i>					Date <i>4-18-2008</i>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					<small>Daytime Phone #</small>

40074751



04182008 Chg-P CR2E034 (12/06)

ATTACHMENT

40074751

Minutes Of Annual Meeting
Broadway Pet Grooming Spa, INC.

#P07000087868

Date: Jan 1st, 2008

Time: 8:00 p.m.

Present: Board Of Directors (Pat Harrington & Jearri Bush)

Old Business

- A motion was made to set up a Policy and Procedures Manual by Jearri Bush and 2nd by - Pat Harrington.

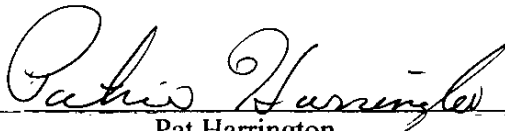
New Business

The Policy and Procedures Manual was brought to the meeting for review and comments. The Manual was approved by Pat Harrington and 2nd by Jearri Bush.

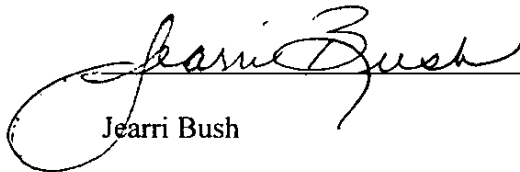
It was brought to the attention by Pat Harrington that price list be evaluated and appropriate changes by made. It was 2nd by Jearri Bush. There was a motion made by Pat Harrington to develop a new price list by March 1st, and 2nd by Jearri Bush.

The directors agreed to hire Debbie Patterson to file quarterly reports and payroll.

Meeting was adjourned.


Pat Harrington

1 - 1 - 2008


Jearri Bush

1 - 1 - 2008