

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087868

FILED
Mar 19, 2009
Secretary of State

Entity Name: BROADWAY PET GROOMING SPA, INC.

Current Principal Place of Business:

524 EIGHTH STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

524 EIGHTH STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0801887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, PATRICIA A
11611 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARRINGTON, PATRICIA A
Address: 11611 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VPT () Delete
Name: BUSH, JEARRI
Address: 11532 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: RAPP, JANICE E
Address: 2083 EAGLES REST COURT
City-St-Zip: APOPKA, FL 32712

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: JANICE E RAPP

DVPT

03/19/2009

Electronic Signature of Signing Officer or Director

Date