

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089493

FILED
Jan 23, 2010
Secretary of State

Entity Name: ANDY & ELLIES GROOMING ROOM, INC.

Current Principal Place of Business:

1819 NW 2ND AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1819 NW 2ND AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0682681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
110 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

JONES, ANDREW V
1819 NW 2ND AVENUE
BOCA RATON, FL 33432 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: ANDREW V. JONES

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, ANDREW V
Address: 1819 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: JONES, ELISSEIA G
Address: 1819 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW V. JONES

PD

01/23/2010

Electronic Signature of Signing Officer or Director

Date