

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093690

FILED
Jan 25, 2012
Secretary of State

Entity Name: HAPPY PET GROOMING SALON, INC.

Current Principal Place of Business:

18133 OXENHAM AVE
SPRING HILL, FL 34610

New Principal Place of Business:

8723 STATE ROAD 52
HUDSON, FL 34667

Current Mailing Address:

18133 OXENHAM AVE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 75-3252400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASE, JILL E
18133 OXENHAM AVE
SPRING HILL, FL 34610 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAASE, JILL
Address: 18133 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 34610

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: JILL E HAASE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date