

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009496

FILED
Jan 10, 2011
Secretary of State

Entity Name: BARK'N CAT GROOMING, INC.

Current Principal Place of Business:

831 N FEDERAL HIGHWAY
UNIT E
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

831 N FEDERAL HIGHWAY
UNIT E
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 32-0229343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: MATA, CRUZ
Address: 831 N FEDERAL HIGHWAY, UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC
Name: MATA, CRUZ
Address: 831 N FEDERAL HIGHWAY, UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TRES
Name: MATA, CRUZ
Address: 831 N FEDERAL HIGHWAY, UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MATA, CRUZ
Address: 831 N FEDERAL HIGHWAY, UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRUZ A. MATA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date