

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009496

FILED
Feb 15, 2012
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:

MATA, CRUZ A
831 N. FEDERAL HIGHWAY
UNIT E
FORT LAUDERDALE, FL 33304 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: CRUZ A. MATA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date