

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011001

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAPPY TAILS GROOMING INC.

Current Principal Place of Business:

855 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

855 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 26-1859788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNS, MELISSA M
663 SE STOW TERRACE
PORT ST LUCIE, FL 34984 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: PD
Name: MANNS, MELISSA M
Address: 663 SE STOW TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: MELISSA MANNS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date