2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049908

FILED
May 01, 2012
Secretary of State

Entity Name: ALL STAR GROOMING & PET SUPPLIES, INC.

Current Principal Place of Business:

2996 NORTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34946

New Principal Place of Business:

528 SOUTH US HWY 1
FORT PIERCE, FL 34950

Current Mailing Address:

2996 NORTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34946

New Mailing Address:

528 SOUTH U.S. HIGHWAY ONE
FORT PIERCE, FL 34950

FEI Number: 26-2658444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAFFERTY, KIMBERLY D
6708 SANTA CLARA BLVD.
FORT PIERCE, FL 34951 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: LAFFERTY, KIMBERLY D
Address: 6708 SANTA CLARA BLVD
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: LAFFERTY, GREGG D
Address: 6708 SANTA CLARA BLVD.
City-St-Zip: FORT PIERCE, FL 34951

Title: T
Name: LAFFERTY, KIMBERLY D
Address: 6708 SANTA CLARA BLVD.
City-St-Zip: FORT PIERCE, FL 34951

Title: S
Name: LAFFERTY, GREGG D
Address: 6708 SANTA CLARA BLVD.
City-St-Zip: FORT PIERCE, FL 34951

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: KIMBERLY D LAFFERTY P 05/01/2012
Electronic Signature of Signing Officer or Director Date