

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054691

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYAL PET GROOMING INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 310
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 310
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2738356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDEN, BRIDGETTE
26 S L ST #3
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LUDDEN, BRIDGETTE
Address: 26 S L ST #3
City-St-Zip: LAKE WORTH, FL 33460

Title: D,VP () Delete
Name: GREEN, ALLEN T 3RD
Address: 18 S M ST #3
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIDGETTE LUDDEN

D,P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date