

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080265

**Entity Name:** LUV MY PETS GROOMING INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1455 NW 91 AVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1420 SW 1ST ST  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

112 TUSCANY TRAIL  
MOORESVILLE, NC 28117

**FEI Number:** 26-3275787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TATE, LIZA  
1455 NW 91 AVE  
CORAL SPRINGS, FL 33071 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:** VP  
**Name:** TOLENO, ANTOINETTE  
**Address:** 1455 NW 91 AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** PRES  
**Name:** TATE, LIZA  
**Address:** 1455 NW 91 AVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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:** LIZA TATE

PRES

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date