

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080265

FILED
Feb 07, 2012
Secretary of State

Entity Name: LUV MY PETS GROOMING INC.

Current Principal Place of Business:

1455 NW 91 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

112 TUSCANY TRAIL
MOORESVILLE, NC 28117

New Mailing Address:

611 EMERSON DRIVE
MOORESVILLE, NC 28115

FEI Number: 26-3275787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TATE, LIZA
1455 NW 91ST AVE
CORAL SPRINGS, FL 33071 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: LIZA TATE

02/07/2012

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: ANTOINETTE TOLENO

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date