

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087731

FILED
Mar 27, 2009
Secretary of State

Entity Name: BROOKSVILLE PET GROOMING, INC.

Current Principal Place of Business:

19518 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

7360 BROAD ST
BROOKSVILLE, FL 34601 US

Current Mailing Address:

19518 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Mailing Address:

7360 BROAD ST
BROOKSVILLE, FL 34601 US

FEI Number: 26-3424451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, CLAUDIA M
19518 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

TREMBLAY, CLAUDIA M
17032 BUDOWSKI RD
BROOKSVILLE, FL 34614 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TREMBLAY, LISA J
Address: 14112 SORREL ST
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: VPTD () Delete
Name: TREMBLAY, CLAUDIA M
Address: POB 1676
City-St-Zip: BROOKSVILLE, FL 34605 US

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: LISA TREMBLAY

PSD

03/27/2009

Electronic Signature of Signing Officer or Director

Date