

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093429

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL ABOUT DOGS PET GROOMING, INC.

Current Principal Place of Business:

8081 NORMANDY BOULEVARD, SUITE 4
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8081 NORMANDY BOULEVARD, SUITE 4
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-3553385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, RICK D SR.
8081 NORMANDY BOULEVARD, SUITE 4
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

JONES, PATRICIA V
8081 NORMANDY BOULEVARD, SUITE 4
JACKSONVILLE, FL 32221 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: PATRICIA V. JONES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABLE, DEBORAH M
Address: 7289 SHARBETH DR. S.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: BULLARD, RICK D SR.
Address: 11200 RAMALLAH RD.
City-St-Zip: JACKSONVILLE, FL 32219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, PATRICIA V
Address: 8227 AXSON STREET
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP (X) Change () Addition
Name: SHELBA, SHELBA N
Address: 903 WESTGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

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: PATRICIA V. JONES

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date