

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093429

FILED
Jan 29, 2010
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:

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

Name and Address of New Registered Agent:

TEAGLE, TRACY R
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

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEAGLE, TRACY R
Address: 4755 CARDINAL PLACE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: SHELBA, SHELBA N
Address: 903 WESTGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

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: PATRICIA V. JONES

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date