

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096559

FILED
Apr 09, 2009
Secretary of State

Entity Name: PURR-FECT PAWS GROOMING ON WHEELS, INC

Current Principal Place of Business:

10697 SE 174TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10697 SE 174TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-3613955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, ROBERT D
Address: 17678 SE 105TH TERRACE
City-St-Zip: SUMMERFIELD, FLORIDA, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT D. DONNELLY

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04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date