

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006752

FILED
Mar 17, 2011
Secretary of State

Entity Name: FAMILY PET GROOMING INC.

Current Principal Place of Business:

4613 N UNIVERSITY DRIVE STE 218
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-4106149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, NICK
4613 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSA, NICK
Address: 4613 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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: NICK ROSA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date