2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008242

Entity Name: PELUSA'S PET GROOMING, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 SE 16 AVENUE 3545 NW 24 BLVD

#5F 108

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

205 SE 16 AVENUE 3545 NW 24 BLVD

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GAINESVILLE, FL 32601 US GAINESVILLE, FL 32605 US

FEI Number: 26-4134640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HERNANDEZ, MARTHA S Address: 3545 NW 24 BLVD APT 108 City-St-Zip: GAINESVILLE, FL 32605 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: MARTHA S HERNANDEZ OWNE 02/21/2011