

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000039569

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** DAWN'S PET PALS GROOMING INC.

**Current Principal Place of Business:**

4277 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

4265 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 US

**Current Mailing Address:**

4277 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

4265 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 US

**FEI Number:** 80-0400253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LAFORET, ROLCY  
4277 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 US

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

LAFORET, ROLCY  
4265 BONITA BEACH RD  
BONITA SPRINGS, FL 34134 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:** ROLCY LAFORET

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LAFORET, ROLCY  
**Address:** 4265 BONITA BEACH RD  
**City-St-Zip:** BONITA SPRINGS, FL 34134 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:** ROLCY LAFORET

OWNE

02/25/2011

Electronic Signature of Signing Officer or Director

Date