

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041902

FILED
Jan 09, 2012
Secretary of State

Entity Name: TNT GROOMING INC.

Current Principal Place of Business:

19635 SOUTH STATE ROAD 7
UNIT 41
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19635 SOUTH STATE ROAD 7
UNIT 41
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4825219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLNICK, TRACEY A
20762 CONCORD GREEN DRIVE W
BOCA RATON, FL 33433 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: OLNICK, TRACEY A
Address: 20762 CONCORD GREEN DRIVE W
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CARRELLE, TERRI L
Address: 9237 VINELAND COURT C
City-St-Zip: BOCA RATON, FL 33496

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: TRACEY A. OLNICK

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date