

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063482

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIVA DOG MOBILE GROOMING SPA , INC.

Current Principal Place of Business:

17162 AVE LE RIVAGE
BOCA RATON, FL 33496 US

New Principal Place of Business:

11616 68TH ST N
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

17162 AVE LE RIVAGE
BOCA RATON, FL 33496 US

New Mailing Address:

11616 68TH ST N
WEST PALM BEACH, FL 33412 US

FEI Number: 27-1993331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEE, NANCY
17162 AVE LE RIVAGE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BEE, NANCY
11616 68TH ST N
WEST PALM BEACH, FL 33412 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEE, NANCY
Address: 11616 68TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412 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: NANCY BEE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date