2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087725

Entity Name: CARLA'S GROOMING INC

FILED Apr 12, 2012 Secretary of State

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

400 MADISON AVE

#103

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

400 MADISON AVE

#103

ORANGE PARK, FL 32065

FEI Number: 27-1178818 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:

GENTRY, CARLA GENTRY, CARLA J 400 MADISON AVE GENTRY, CARLA J 400 MADISON AVE

#103 #103

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 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: CARLA J GENTRY 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GENTRY, CARLA J

 Address:
 397 PERTHSHIRE DR

 City-St-Zip:
 ORANGE PARK, FL
 32073

Title: V

 Name:
 GENTRY, CARLA

 Address:
 397 PERTHSHIRE DR

 City-St-Zip:
 ORANGE PARK, FL 32073

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: CARLA J GENTRY PRES 04/12/2012