

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099638

FILED
Apr 20, 2011
Secretary of State

Entity Name: TENDER TOUCH DOG GROOMING & PUPPIE SALES, INC.

Current Principal Place of Business:

2569 COUNTY RD 220
SUITE 203
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2569 COUNTY RD 220
SUITE 203
MIDDLEBURG, FL 32068 US

New Mailing Address:

2569 COUNTY RD 220
SUITE #203
MIDDLEBURG, FL 32068 US

FEI Number: 27-1471820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, SUNSHINE
1816 SHERATON LAKES CIR
MIDDLEBURG, FL 32068 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: PRES
Name: JOHNSON, SUNSHINE
Address: 1816 SHERATON LAKES CIR
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: JOHNSON, JOSHUA
Address: 1816 SHERATON LAKES CIR
City-St-Zip: MIDDLEBURG, FL 32068 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: SUNSHINE JOHNSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date