

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099638

FILED
Aug 23, 2012
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:

FEI Number: 27-1471820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUNSHINE
1816 SHERATON LAKES CIR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

JOHNSON, SUNSHINE
162 VANDERFORD ROAD WEST
ORANGE PARK, FL 32073 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: SUNSHINE JOHNSON

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, SUNSHINE
Address: 162 VANDERFORD ROAD WEST
City-St-Zip: ORANGE PARK, FL 32073 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

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08/23/2012

Electronic Signature of Signing Officer or Director

Date