2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100818

Entity Name: GROOM GRUB AND BELLY RUB, INC.

FILED Feb 14, 2011 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

3702 AVALON PARK EAST BLVD. ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3702 AVALON PARK EAST BLVD. ORLANDO, FL 32828

FEI Number: 27-1504913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NIMESH 2736 SILVER RIVER TRAIL ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, NIMESH

Address: 2736 SILVER RIVER TRAIL City-St-Zip: ORLANDO, FL 32828

Title: STD

Name: PATEL, TEENA P

Address: 2736 SILVER RIVER TRAIL City-St-Zip: ORLANDO,, FL 32828

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: NIMESH PATEL PD 02/14/2011