

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: GROOM GRUB AND BELLY RUB, INC.

Current Principal Place of Business:

3702 AVALON PARK EAST BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3702 AVALON PARK EAST BLVD.
ORLANDO, FL 32828

New Mailing Address:

2736 SILVER RIVER TRAIL
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:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date