

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006888

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHINY PAWS MOBILE PET GROOMING INC

Current Principal Place of Business:

2011 MAE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2011 MAE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-1735539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELL, THOMAS
2011 MAE STREET
ORLANDO, FL 32806 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: P
Name: SNELL, THOMAS
Address: 2011 MAE STREET
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: ROARK, RICHARD
Address: 2011 MAE STREET
City-St-Zip: ORLANDO, FL 32806

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: THOMAS ALAN SNELL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date