

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097293

FILED
Mar 19, 2011
Secretary of State

Entity Name: ABSOLUTE GROOMING CORP.

Current Principal Place of Business:

1682 OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1682 OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, CINTIA
3461 NE 170 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PIZZONI, ALLAN
3461 NE 170 STREET
NORTH MIAMI BEACH, FL 33160 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: ALLAN PIZZONI

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZZONI, ALLAN
Address: 3461 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALLAN PIZZONI

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date