

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001463

FILED
Jan 08, 2012
Secretary of State

Entity Name: PAWSITIVELY POOCHIE MOBILE GROOMING INC.

Current Principal Place of Business:

8200 NW 128 LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

8200 NW 128 LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-4476005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTLER, DIANA
8200 NW 128TH LANE
PARKLAND, FL 33076 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: BETTLER, DIANA
Address: 8200 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: SZYMS, JAMIE
Address: 19 ROYAL PALM WAY, UNIT 304
City-St-Zip: BOCA RATON, FL 33432

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: DIANA BETTLER

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date