

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067139

FILED
Mar 11, 2012
Secretary of State

Entity Name: SHAMPOOCH PET SALON INC.

Current Principal Place of Business:

12725 MAIDEN CANE LN
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28200 OLD 41 RD
#203
BONITA SPRINGS, FL 34135

Current Mailing Address:

12725 MAIDEN CANE LN
BONITA SPRINGS, FL 34135

New Mailing Address:

28200 OLD 41 RD
#203
BONITA SPRINGS, FL 34135

FEI Number: 45-2840407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOANNE M
12725 MAIDEN CANE LN
BONITA SPRINGS, FL 34135 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: PSTD
Name: HERNANDEZ, JOANNE M
Address: 12725 MAIDEN CANE LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOANNE M HERNANDEZ

PSTD

03/11/2012

Electronic Signature of Signing Officer or Director

Date