

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067958

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE SALTY DOG DO-IT-YOURSELF PET WASH AND GROOM INC.

Current Principal Place of Business:

2317 DR MLK JR STREET N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

2317 DR MLK JR STREET N.
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

2317 DR MLK JR STREET N.
ST. PETERSBURG, FL 33704

New Mailing Address:

2317 DR MLK JR STREET N.
ST. PETERSBURG, FL 33704 US

FEI Number: 45-2730101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ANDREA
431 18TH AVE. N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

AUSTIN, ANDREA L
431 18TH AVE. N.
ST. PETERSBURG, FL 33704 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: ANDREA L AUSTIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMEISTER, STEFAN M
Address: 431 18TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: AUSTIN, ANDREA L
Address: 431 18TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: STEFAN M. HOFFMEISTER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date