2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076044

Entity Name: FOXSHIRE GROOMING, INC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15427 W NEWBERRY RD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

15427 W NEWBERRY RD NEWBERRY, FL 32669

FEI Number: 45-3085564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW, ALISON CPA

150 NW 75TH DR

SUITE A

GAINESVILLE, FL 32607 US

SNIDER, TRENT CPA

18825 SW 15TH AVENUE

NEWBERRY, FL 32669 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: TRENT SNIDER 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, CHRISTINE M Address: 15427 W NEWBERRY RD City-St-Zip: NEWBERRY, FL 32669

Title: VP

Name: MARTIN, BRUCE C
Address: 15427 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

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: CHRISTINE M MARTIN P 02/10/2012