

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090385

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAT'S PUPS GROOMING INC.

Current Principal Place of Business:

11094 SOUTHWEST 51ST DRIVE
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

11094 SOUTHWEST 51ST DRIVE
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 45-3956616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ABRAMS, ALAN S
11094 SW 51 DR
WEBSTER, FL 33597 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: ALAN S ABRAMS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ABRAMS, CATHERINE J
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

Title: VT
Name: ABRAMS, ALAN S
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

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: ALAN S ABRAMS

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date