

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091152

FILED
Apr 19, 2012
Secretary of State

Entity Name: WAGGING TAILS PET GROOMING INC

Current Principal Place of Business:

1678 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1678 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3626217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, PATRICIA
2631 NE 1 ST
106
POMPANO BEACH, FL 33062 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: MAYA, PATRICIA
Address: 2631 NE 1 ST APT 106
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MOLINA, RAFAEL A
Address: 2631 NE 1 ST APT 106
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA MAYA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date