2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 10, 2012 Secretary of State

Entity Name: FLUFFY PUPPY DOG GROOMING INC.

New Principal Place of Business: Current Principal Place of Business: 3920 DEAN RD. SUITE 500 ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 3920 DEAN RD. SUITE 500 ORLANDO, FL 32817 FEI Number: 45-3800266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORTES, CANDICE 3920 DEÁN RD. SUITE 500 ORLANDO, FL 32817 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: CORTES, CANDICE
Address: 13079 MARSH HAWK RD.
City-St-Zip: WEEKI WACHEE, FL 34614

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: CANDICE CORTES P 04/10/2012