2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007759

Entity Name: K-9 PERFECTION DOG GROOMING, INC.

FILED Apr 24, 2011 Secretary of State

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

847 101ST AVENUE NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

847 101ST AVENUE NORTH NAPLES, FL 34108 US

FEI Number: 65-0557017 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:

PINTER, MICHAEL R 4328 CORPORATE SQ., SUITE C NAPLES, FL 33942 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: HUBERT, GREG

Address: 847 101ST AVENUE NORTH City-St-Zip: NAPLES, FL 34108 US

Title:

Name: HUBERT, CONNIE

Address: 847 101ST AVENUE NORTH City-St-Zip: NAPLES, FL 34108 US

Title: AT

Name: ASHLEY, NORMAN R Address: 1044 CASTELLO DR STE 106

City-St-Zip: NAPLES, FL 34103

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: NORMAN R ASHLEY AT 04/24/2011