

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045942

FILED
Jan 29, 2012
Secretary of State

Entity Name: GROOMINGDALES OF NAPLES, INC.

Current Principal Place of Business:

979 1ST AVE. N.
NAPLES, FL 34102

New Principal Place of Business:

1808 AIRPORT ROAD S.
NAPLES, FL 34112

Current Mailing Address:

979 1ST AVE. N.
NAPLES, FL 34102

New Mailing Address:

1808 AIRPORT ROAD S.
NAPLES, FL 34112

FEI Number: 65-0598542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOL, MARY K
979 1ST AVE. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BECHTOL, MARY K
1808 AIRPORT ROAD S.
NAPLES, FL 34112 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: MARY K. BECHTOL

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: BECHTOL, MARY K
Address: 1808 AIRPORT ROAD S.
City-St-Zip: NAPLES, FL 34112

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: MARY K. BECHTOL

OWNE

01/29/2012

Electronic Signature of Signing Officer or Director

Date