

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072877

Entity Name: SUPERPET GROOMERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1007 W SR 84
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1007 W SR 84
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0616922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, DIANE
116 CLIFTON RD
WEST PARK, FL 33023 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: PTD
Name: MATHEW, DIANE
Address: 116 CLIFTON RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VSD
Name: HARKINS, TAMERA L
Address: 116 CLIFTON RD
City-St-Zip: HOLLYWOOD, FL 33023

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: DIANE A. MATHEW

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date