

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000020372

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** GROOMINGDALE'S LOVE THEM & LEAVE THEM, INC.

**Current Principal Place of Business:**

13141-1 MCGREGOR BLVD  
FT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

13141-1 MCGREGOR BLVD  
FT MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 65-0655487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOX, TRICIA  
13141-1 MCGREGOR BLVD  
FT MYERS, FL 33919 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: DPT  
Name: FOX, TRICIA  
Address: 11111 LAKELAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

Title: DVS  
Name: FOX, STUART L  
Address: 11111 LAKE LAND CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

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: TRICIA FOX

D

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date