

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026911

Entity Name: GROOMS TO GO, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1494 SW EGRET WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

10350 SE 25TH AVE
OCALA, FL 34480 US

Current Mailing Address:

1494 SW EGRET WAY
PALM CITY, FL 34990 US

New Mailing Address:

10350 SE 25TH AVE
OCALA, FL 34480 US

FEI Number: 65-0658053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, DIANE
1494 SW EGRET WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WILEY, DIANE
10350 SE 25TH AVE
OCALA, FL 34480 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

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILEY, DIANE
Address: 10350 SE 25TH AVE
City-St-Zip: OCALA, FL 34480

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 WILEY

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date