

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076632

Entity Name: GROOMING BY DIANE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

14070 SOUTHWEST 15TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14070 SOUTHWEST 15TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0693696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDERTMARK, DIANE
14070 SOUTHWEST 15TH COURT
DAVIE, FL 33325 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: D
Name: HUNDERTMARK, DIANE
Address: 14070 SOUTHWEST 15TH CT.
City-St-Zip: DAVIE, FL 33325

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 HUNDERTMARK

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date