

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036415

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHLAND PET GROOMING, INC.

Current Principal Place of Business:

600 ENGLISHJ AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

292 BUTTONWOOD SHORES DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

292 BUTTONWOOD SHORES BLVD
KEY LARGO, FL 33037

New Mailing Address:

1407 MEADOWBROOK DRIVE
BALCKSBURG, VA 24060

FEI Number: 65-0755905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSEK, GAIL A.
292 BUTTONWOOD SHORES DR
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROSEK, FRANK
Address: 25505 S.W. 182ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: STD () Delete
Name: PROSEK, GAIL A
Address: 25505 S.W. 182ND AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROSEK, FRANK
Address: 292 BUTTONWOOD SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: STD (X) Change () Addition
Name: PROSEK, GAIL A
Address: 292 BUTTONWOOD SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAIL A PROSEK

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date