2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085133

FILED
Apr 29, 2012
Secretary of State

Entity Name: ESTATE GROOMING, INC.

Current Principal Place of Business:

5101 OBANNON ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5101 OBANNON ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0795746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, JOHN J
5101 OBANNON RD
FORT MYERS, FL 33905 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: P
Name: KENNEDY, JOHN J
Address: 5101 OBANNON ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: KENNEDY, MICHELLE A
Address: 5101 OBANNON ROAD
City-St-Zip: FORT MYERS, FL 33905

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: MICHELLE KENNEDY VP 04/29/2012

Electronic Signature of Signing Officer or Director Date