## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P98000017293 1. Entity Name GROOMING BY HOLLY, INC. Principal Place of Business Mailing Address 640 E OCEAN AVE 640 E OCEAN AVE **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BALASIS, HOLLY DO NOT WRITE 640 E OCEAN AVE #5 **BOYNTON BEACH, FL 33435** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. D TITLE n4/n2/n8-Ann/6-008 150.00 NAME BALASIS, HOLLY 640 D OCEAN AVE #5 STREET ADDRESS CITY - ST-ZIP BOYNTON BEACH, FL 33435 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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