

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038350

FILED
Apr 06, 2008
Secretary of State

Entity Name: MANDARIN PET GROOMING, INC.

Current Principal Place of Business:

10405 OLD ST AUG RD
7A
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 57487
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

3617 CROWN POINT
STE 2
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3507648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
STE 10
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
STE 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 04/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOWLING, TINA L
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA DOWLING PSTD 04/06/2008

Electronic Signature of Signing Officer or Director Date