

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031551

FILED
Apr 26, 2005
Secretary of State

Entity Name: TINA'S PET GROOMING, INC.

Current Principal Place of Business:

334 5TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

334 5TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3575772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, TINA
1026 7TH ST. SOUTH
JACKSONVILLE, FL 32250 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: PARKS, TINA
Address: 1026 7TH ST SO
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VT () Delete
Name: PARKS, CHARLES
Address: 1026 7TH ST SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 PARKS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date