2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031551

Entity Name: TINA'S PET GROOMING, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

334 5TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

334 5TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, TINA 1026 7TH ST. SOUTH JACKSONVILLE, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARKS, TINA Address: 1026 7TH ST SO

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VT

Name: PARKS, CHARLES Address: 1026 7TH ST SOUTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TINA PARKS PD 04/18/2011