

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

07-06-2004 30111 019 ***150.00
P00000103042

12/4/04

DOCUMENT # P00000103042

1. Entity Name
PET SALON GROOMING & BOARDING, INC.



FILED

04 DEC -2 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

Principal Place of Business
**818 HUSSON AVE
PALATKA FL 32177**

Mailing Address
**818 HUSSON AVE
PALATKA FL 32177**

2. Principal Place of Business
818 HUSSON AVE

3. Mailing Address
2402 Palatka Fl 32177

Suite, Apt. #, etc.
818 HUSSON AVE

City & State
PALATKA FLA

City & State
PALATKA FLA

Zip
32177 Country
PUTNAM

Zip
32177 Country
PUTNAM

4. FEI Number
59-3680108

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**KERCE, DORENE J
2402 PRESIDENT STREET
PALATKA FL 32177**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 *Dorene Jody Kerce* **Dorene Jody Kerce** 12/02/04 7/2/04

Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004: Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE <i>Pres</i> NAME STREET ADDRESS CITY-ST-ZIP	PT KERCE, DORENE J 2402 PRESIDENT STREET PALATKA FL 32177	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ISER, DOROTHY I 2123 CAMPALL ST PALATKA FL 32177	☐ Delete
TITLE <i>Treas</i> NAME STREET ADDRESS CITY-ST-ZIP	<i>Charles T. Tsee</i> 2123 Campbell St Palatka Fl 32177	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Charles K. Tennant</i> 818 HUSSON AVE Palatka Fl 32177	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> Dorene Kerce 818 HUSSON AVE Palatka Fl 32177	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Co Ass't President</i> Dorothy Iser 2402 President Street Palatka Fl 32177	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Treasurer</i> Charles T. Tsee 2402 President Street Palatka FLA 32177	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> Debra A. Phiel Apt 40 Milton Manor Palatka Fl 32177	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: *Dorene Jody Kerce* **Dorene Jody Kerce** 12/2/04 7/2/04 386-312-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR