

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000048525 (7)

1. Corporation Name
THE GROOMING SHOP, INC.

Principal Place of Business
102 STATE ROAD 13
JACKSONVILLE FL 32259

Mailing Address
102 STATE ROAD 13
JACKSONVILLE FL 32259-2896



2. Principal Place of Business
445 State Rd. 13
Suite, Apt. #, etc.

22. City & State
Jax FL

23. Zip
32259

24. Country

2a. Mailing Address
445 State Rd. 13
Suite, Apt. #, etc.

27. City & State
Jax FL

28. Zip
32259

30. Country

3. Date Incorporated or Qualified
06/27/1994

3a. Date of Last Report
05/21/1996

4. FEI Number
59-3292037

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

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes ☒ No ☐

9. Name and Address of Current Registered Agent

MITCHELL, JILL
102 STATE RD 13
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jill Mitchell* DATE: 4-17-97

12. OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
1. TITLE: DPST
2. NAME: MITCHELL, JILL
3. STREET ADDRESS: 102 STATE ROAD 13
4. CITY-ST-ZIP: JACKSONVILLE FL
5. TITLE: ☐ DELETE
6. NAME: ☐ DELETE
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15. STREET ADDRESS: ☐ DELETE
16. CITY-ST-ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jill Mitchell* DATE: 4-14-97 904-287-3736

CR2E034 (9/96)