

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 19, 2006 8:00 am**  
**Secretary of State**

07-19-2006 90003 041 \*\*\*150.00

**DOCUMENT # P94000086363**



1. Entity Name  
A-1 PETS, INC.

Principal Place of Business  
11190 SPRING HILL DR  
SPRINGHILL, FL 34609 US

Mailing Address  
1421 EXOTIC AVENUE  
SPRING HILL, FL 34609

**DO NOT WRITE IN THIS SPACE**



07142006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3284500	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

ROTHENBERG, THOMAS C  
1421 EXOTIC AVENUE  
SPRING HILL, FL 34609

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 6, 2006**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ROTHENBERG, THOMAS C 1421 EXOTIC AVENUE SPRING HILL, FL 34609
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-06 352 428 9715

Date

Daytime Phone #

ATTACHMENT

40099910

#P94000086363

A1 Pets, Inc.  
11190 Spring Hill Drive  
Spring Hill, Fl. 34609  
July 12, 2006

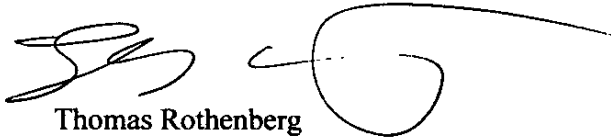
Division Of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Dear Sir;

I recently received your postcard "Notice of Intent To Dissolve". As per your website instructions I downloaded the form and realized that I was expected to pay a \$400.00 late charge. I respectfully request a waiver of these charges because this notice was the first received in respect to this matter. From my history as a corporation you can see that this situation has not ever come up before and my fees have always been on time.

Please accept my check of \$150.00 as full payment for fees due. Thank you for your consideration.

Respectfully;

A handwritten signature in black ink, appearing to be 'TR' followed by a large, stylized flourish.

Thomas Rothenberg  
President  
A1 Pets, Inc.