2007 FOR PROFIT CORPORATION

FILED - ANNUAL REPORT Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P95000007759** K-9 PERFECTION DOG GROOMING, INC. Principal Place of Business Mailing Address 847 101ST AVENUE NORTH 847 101ST AVENUE NORTH NAPLES, FL 34108 US NAPLES, FL 34108 04232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0557017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTER, MICHAEL R DO NOT WRITE 4328 CORPORATE SQ., SUITE C NAPLES, FL 33942 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 eignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IME NAME HUBERT, GREG STREET ADDRESS 847 101ST AVENUE NORTH CITY-ST-73P NAPLES, FL 34108 TITLE **HUBERT, CONNIE** U00000744673 STREET ADDRESS 847 101ST AVENUE NORTH 05/15/07-80158-012 150.**d**0 CHY-SI-ZIP NAPLES, FL 34108 MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE MANAGE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-\$T-ZIP TILLE MARK STREET ADDRESS CITY-ST-ZIP

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: <u>ionniè</u>