2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P95000007759** 1. Entity Name K-9 PERFECTION DOG GROOMING, INC. Mailing Address Principal Place of Business 847 101ST AVENUE NORTH 847 101ST AVENUE NORTH NAPLES, FL 34108 US NAPLES, FL 34108 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0557017 Not Applicable Zip Country 7io Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINTER, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4328 CORPORATE SQ., SUITE C NAPLES, FL 33942 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MLE Delete TITLE ☐ Change Addition NAME HUBERT, GREG NAME U00000944513 STREET ADDRESS 847 101ST AVENUE NORTH STREET ADDRESS 05/29/08-80101-023 150.00 CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete MILE Change Addition **HUBERT, CONNIE** NAME NAME STREET ADDRESS 847 101ST AVENUE NORTH STREET ADDRESS CITY-ST-78 NAPLES, FL 34108 CITY-ST-ZIP ITILE ☐ Delete MLE Change ☐ Addition NAME MAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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: onsland

FILED