

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000036212 (3)

1. Corporation Name

VILLAGE GROOMING OF PINELLAS, INC.

Principal Place of Business

12609 ULMERTON ROAD
LARGO FL 33774

Mailing Address

12609 ULMERTON ROAD
LARGO FL 33774

2. Principal Place of Business

21 Suite, Apt. #, etc

28. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30

9. Name and Address of Current Registered Agent

RICHARDSON, TERRY W
12609 ULMERTON ROAD
LARGO FL 33774

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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

Terry W. Richardson

4-24-98

DATE

(NCF) Register of Agent Signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE: DVPS
NAME: TERRY RICHARDSON
STREET ADDRESS: 12473 136th LN N
CITY-ST-ZIP: LARGO, FL 33774

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

2.1 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

2.2 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

3.1 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

3.2 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

4.1 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

4.2 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

5.1 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

5.2 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

5.3 STREET ADDRESS Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

5.4 CITY-ST-ZIP Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

6.1 TITLE Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

6.2 NAME Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

6.3 STREET ADDRESS Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

DELETE

6.4 CITY-ST-ZIP Change Addition

14. 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 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: *Terry W. Richardson*

4-24-98 812-000-0001

FILED
Jun 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1997

4. FEI Number

59-3444742 Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (10/97)