


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2006 8:00 am
Secretary of State

05-22-2006 90039 041 ***150.00

DOCUMENT # P97000036415	
1. Entity Name SOUTHLAND PET GROOMING, INC.	

Principal Place of Business 29500 OLD DIXIE HWY HOMESTEAD, FL 33033 US	Mailing Address 292 BOTTLEWOOD SHORES DRIVE KEY LARGO, FL 33037
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2. Principal Place of Business 600 CUNELISH AVE Suite, Apt. #, etc.	3. Mailing Address 292 BOTTLEWOOD SHORES DR. Suite, Apt. #, etc.
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City & State HOMESTEAD, FL	City & State
Zip 33030	Country USA

40093543



04242006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0755905	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PROSEK, GAIL A. 25505 SW 182 AVE HOMESTEAD, FL 33031
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PROSEK, FRANK 25505 S.W. 182ND AVE HOMESTEAD, FL 33031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD PROSEK, GAIL A 25505 S.W. 182ND AVE HOMESTEAD, FL 33031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: GAIL A. PROSEK **GAIL A. PROSEK** 305-451-4688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40093525

#P97000036415

292 Buttonwood Street Drive
Key Largo, FL 33037
May 16, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Sir,

We did not receive our postcard notification for 2006 for our annual report for Southland Pet Grooming, Inc., Document #P97000036415.

We are requesting a waiver of the \$400.00 late fee, and have enclosed the annual report and the \$150.00 fee.

Thank you very much for consideration of our request.

Sincerely,
Gail A. Rose
Registered Agent