

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003947

FILED
Apr 11, 2009
Secretary of State

Entity Name: BARK PARK, INC.

Current Principal Place of Business:

2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1026092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT CPA
2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLYLE, PAT
Address: POB 1043
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: ECKERT, RICHARD
Address: 405 AVALON BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: MCCULLAR, ROBERT
Address: 104 PT CIR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT CARLYLE

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date