

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003947

FILED
Jan 05, 2010
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:

Name and Address of New Registered Agent:

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

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
Name: CARLYLE, PAT
Address: POB 1043
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: T
Name: MCCULLAR, ROBERT
Address: 2441 US HWY 98 W, STE 108
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MCCULLAR

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date