2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

Feb 18, 2008 08:00 AN DOCUMENT # P01000080616 1. Letity Name **Secretary of State** BARK & COMPANY REALTY, INC. Principal Place of Business Mailing Address 5348 GULF DR. 5348 GULF DR. HOLMES BCH FL 34217 HOLMES BCH FL 34217 2. Principal Place of Business - No P.C. Box # 3. Mailing Arldress Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1133731 Not Applicable Zio Country 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 Name BARK, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 5348 GULF DR. HOLMES BCH FL 34217 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Familiar with, and accept the obligations of registered agent. SIGNATURE . Signification typed or princed pages of regist read agent and the 1 application fNOTE i Fagistered Agent eign itum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ De-etc TITLE Change Addition NAME BARK, STEVEN M U00000830589 STREET ADDRESS. 5348 GULF DRIVE STREET ADDRESS 02/26/08-80090-016 150.00 HOLMES BEACH FL 34217 CITY+ST-ZIP CITY-ST-28P TITLE ☐ De-ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OTY-51-718 CITY-ST-24P HTLE Derete Change THILE Addition MAINE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THE ☐ Derete TITLE ☐ Change ☐ Addition MAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HE ☐ De-ete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-241 CITY+S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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