

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041866

FILED
May 22, 2007
Secretary of State

Entity Name: BARK AVENUE PET GROOMING INC.

Current Principal Place of Business:

971 AIRPORT RD
SUITE 6
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

971 AIRPORT RD
SUITE 6
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 01-0684051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISE ACCOUNTING AND TAX SERVICES
4280 TAMiami TRAIL EAST
SUITE 302 UNIT A
NAPLES, FL, FL 34112 US

Name and Address of New Registered Agent:

ELBE, TIMEA M OWNER
971 AIRPORT RD
#6 SUITE
NAPLES, FL, FL 34104 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: TIMEA M ELBE

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELBE, TIMEA M
Address: 330 10 ST NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELBE, TIMEA M
Address: 971 AIRPORT RD
City-St-Zip: NAPLES, FL 34104

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMEA M ELBE

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date