

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113560

FILED
Apr 23, 2008
Secretary of State

Entity Name: BARK AVENUE PET GROOMING OF SARASOTA, INC

Current Principal Place of Business:

3604 S. OSPREY AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3135 ALTA VISTA STREET
SARASOTA, FL 34237

New Mailing Address:

2851 HARDEE DR
SARASOTA, FL 34231

FEI Number: 57-1190026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BARBERIO A
3135 ALTA VISTA STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MICHAEL, BARBERIO A
2851 HARDEE DR
SARASOTA, FL 34231 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERIO, CARLYE
Address: 3135 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: BARBERIO, MICHAEL A
Address: 3135 ALTA VISTA STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERIO, CARLYE
Address: 2851 HARDEE DR
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: BARBERIO, MICHAEL A
Address: 2851 HARDEE DR
City-St-Zip: SARASOTA, FL 34231

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: CARLYE BARBERIO

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date