

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076126

FILED
Apr 30, 2005
Secretary of State

Entity Name: BARK AVENUE PET BOUTIQUE, INC.

Current Principal Place of Business:

96100 LIGHT WIND DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1008 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96100 LIGHT WIND DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-1131769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUIKSHANK, STACY
Address: 96100 LIGHT WIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACY CRUIKSHANK

D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date