

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076126

FILED
Apr 29, 2010
Secretary of State

Entity Name: BARK AVENUE PET BOUTIQUE, INC.

Current Principal Place of Business:

97 AMELIA VILLAGE CIRCLE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

96100 LIGHT WIND DRIVE
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
Name: CRUIKSHANK, STACY
Address: 96100 LIGHT WIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

SIGNATURE: STACY CRUIKSHANK

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date