2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P05000047321

Entity Name: BALDWIN BARK PET SUPPLY, INC.

Current Principal Place of Business:

5412 BIRCHBEND LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5412 BIRCHBEND LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 51-0539292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOUGLAS MANISCALCO, CPA
1315 S. INTERNATIONAL PKWY
1101
LAKE MARY, FL 32746 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: DP
Name: LIGUORI, SHARON ASHLEY
Address: 5412 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: MATHEWS, JOHN
Address: 5412 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

Title: DST
Name: MATHEWS, CONNIE
Address: 5412 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

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: SHARON ASHLEY LIGUORI P 03/31/2010

Electronic Signature of Signing Officer or Director — Date