

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060991

Entity Name: BARKS-A-LOT INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

868 BLANDING BLVD
107
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

868 BLANDING BLVD
107
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 54-2172082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, CARLA J
2603 SCOUTRIDGE CT
ORANGE PARK, FL 32065 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: BOYLE, ANNE M PRES
Address: 2287 TRAILWOOD DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: GENTRY, CARLA J VICE PR
Address: 2603 SCOUTRIDGE CT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYLE, ANNE M VICE PR
Address: 2287 TRAILWOOD DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: GENTRY, CARLA J PRES
Address: 2603 SCOUTRIDGE CT
City-St-Zip: ORANGE PARK, FL 32065

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: CARLA GENTRY

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date