2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060991

2603 SCOUTRIDGE CT

ORANGE PARK, FL 32065

Address:

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

Entity Name: BARKS-A-LOT INC. **Current Principal Place of Business: New Principal Place of Business:** 868 BLANDING BLVD 107 ORANGE PARK, FL 32065 **New Mailing Address: Current Mailing Address:** 868 BLANDING BLVD ORANGE PARK, FL 32065 FEI Number: 54-2172082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENTRY, CARLA J 2603 SCÓUTRIDGE CT ORANGE PARK, FL 32065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOYLE, ANNE M VICE PR BOYLE, ANNE M VICE PR Name: Name: 2287 TRAILWOOD DR 20814 BROOK MILL CT Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: GREAT MILLS, MD 20634 Title: () Delete Title: () Change () Addition Name: GENTRY, CARLA J PRES Name:

Address:

City-St-Zip:

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 J GENTRY **PRES** 03/31/2009