

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106946

Entity Name: THE BARKING BASS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3109 WATERVIEW DR
MILTON, FL 32583 US

New Principal Place of Business:

5232 WILLING ST
MILTON, FL 32570 US

Current Mailing Address:

3109 WATERVIEW DR
MILTON, FL 32583 US

New Mailing Address:

6821 CAROLINE ST
MILTON, FL 32570 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, CASSANDRA L
3109 WATERVIEW DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

SHARP, CASSANDRA L
6821 CAROLINE ST.
MILTON, FL 32570 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: CASSANDRA L. SHARP

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, CASSANDRA L
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583 US

Title: VP () Delete
Name: WARD, CAROLE D
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: WARD, CAROLE D SEC
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583 US

Title: TREA () Change (X) Addition
Name: SCHEXNAYDER, LINDA D TREAS
Address: 6030 TANGLEWOOD
City-St-Zip: MILTON, FL 32570 US

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: CASSANDRA L. SHARP

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date