

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123042

Entity Name: BARK PRODUCTIONS, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2000 N OCEAN BLVD #103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 N OCEAN BLVD #103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2530978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNOFF, BYRON
5965 PINEBROOK DRIVE
BOCA RATON, FL 33433 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: P () Delete
Name: MEHR, RYNA
Address: 2000 N OCEAN BLVD #103
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: TURNOFF, ANN
Address: 5965 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: TURNOFF, BYRON
Address: 5965 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: MEHR, KENNETH
Address: 2000 N OCEAN BLVD #103
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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: BYRON TURNOFF

T

01/11/2009

Electronic Signature of Signing Officer or Director

Date