

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 24, 2007
Secretary of State**

DOCUMENT# P06000051575

Entity Name: BARK OF THE TOWN PET SALON INC

Current Principal Place of Business:

425 WEST TOWN PLACE
128
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

425 WEST TOWN PLACE
128
SAINT AUGUSTINE, FL 32092

New Mailing Address:

425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092

FEI Number: 30-0419986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMINGS-FOSTER, SKYLAR J
425 WEST TOWN PLACE
128
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BAKER, GIAVANNA C
425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092 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: GIAVANNA BAKER

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: GIAVANNA, BAKER
Address: 425 WEST TOWN PLACE #128
City-St-Zip: ST.AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GIAVANNA, BAKER
Address: 425 WEST TOWN PLACE #128
City-St-Zip: ST.AUGUSTINE, FL 32092

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: GIAVANNA BAKER

CEO

07/24/2007

Electronic Signature of Signing Officer or Director

Date