

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051575

FILED
Oct 21, 2007
Secretary of State**Entity Name:** BARK OF THE TOWN PET SALON INC**Current Principal Place of Business:**425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092**New Principal Place of Business:****Current Mailing Address:**425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092**New Mailing Address:**1885 PRUNIER RD
SAINT AUGUSTINE, FL 32084**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAKER, GIAVANNA C
425 WEST TOWN PLACE
126
SAINT AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**DAY, GLORIA M
1885 PRUNIER RD.
SAINT AUGUSTINE, FL 32084 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: GLORIA DAY

10/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: GIAVANNA, BAKER
Address: 425 WEST TOWN PLACE #128
City-St-Zip: ST.AUGUSTINE, FL 32092**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: DAY, GLORIA M
Address: 1885 PRUNIER RD.
City-St-Zip: ST.AUGUSTINE, FL 32084**Title:** VICE () Change (X) Addition
Name: DAY, DAVID W
Address: 1885 PRUNIER RD.
City-St-Zip: ST. AGUSTINE, FL 32084

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: GLORIA DAY

PRES

10/21/2007

Electronic Signature of Signing Officer or Director

Date