

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052367

Entity Name: BARK-N-BATH, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL 33154

New Principal Place of Business:

913 N.E. 2ND STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL 33154

New Mailing Address:

913 N.E. 2ND STREET
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

HOUSER, BLAKE A
9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

HOUSER, BLAKE A
913 N.E. 2ND STREET
HALLANDALE BEACH, FL 33009 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: BLAKE HOUSER

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSER, BLAKE A
Address: 9431 EAST BAY HARBOR DRIVE # 5
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSER, BLAKE A
Address: 913 N.E. 2ND STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BLAKE HOUSER

MR.

09/03/2008

Electronic Signature of Signing Officer or Director

Date