

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052367

Entity Name: BARK-N-BATH, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9161 E. BAY HARBOR DR.
8A
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

9161 E. BAY HARBOR DR.
8A
BAY HARBOR ISLANDS, FL 33154

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

Name and Address of New Registered Agent:

HOUSER, BLAKE A
9161 E. BAY HARBOR DR.
8A
BAY HARBOR ISLANDS, FL 33154 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 HOSUER

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSER, BLAKE A
Address: 9161 E. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date