2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121940

Entity Name: BARK BOUTIQUE INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1021 PARK ST, STE A JACKSONVILLÉ, FL 32202

Current Mailing Address: New Mailing Address:

1021 PARK ST, STE A JACKSONVILLE, FL 32202

FEI Number: 26-1468173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLEY & CALLAHAN, PA, CPA'S JAMEE, YOUCUM PRES 1021 PÁRK STREET 4465 BAYMEADOWS ROAD SUITE 3 SUITE A JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32204 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: JAMEE YOCUM 03/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YOCUM, JAMEE Name:

1021 PARK STREET STE A Address: City-St-Zip: JACKSONVILLE, FL 32204

I hereby 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 all other like empowered.

SIGNATURE: JAMEE YOCUM **PRES** 03/14/2011