2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091512

Entity Name: BARK OF THE TOWN PET SPA, INC.

FILED Mar 13, 2010 Secretary of State

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

425 W TOWN PLACE SUITE 126 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

425 W TOWN PLACE SUITE 126 SAINT AUGUSTINE, FL 32092

FEI Number: 94-3445929 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:

DIETZ, CHELSEA B 8263 WEYBRIDGE DRIVE JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIETZ, CHELSEA B

 Address:
 8263 WEYBRIDGE DR

 City-St-Zip:
 JACKSONVILLE, FL 32244

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: CHELSEA B. DIETZ P 03/13/2010