

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091512

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

425 W TOWN PLACE
SUITE 126
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

425 W TOWN PLACE
SUITE 126
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 94-3445929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIETZ, CHELSEA B
976 OAK ARBOR CIRCLE
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: CHELSEA DIETZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIETZ, CHELSEA B
Address: 976 OAK ARBOR CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 DIETZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date