

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088398

FILED
Mar 11, 2011
Secretary of State

Entity Name: BARKS OF JOY, INC.

Current Principal Place of Business:

1004 HOOK DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1004 HOOK DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 27-5441933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIECHOWICZ, DENNIS
1004 HOOK DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PIECHOWICZ, DENNIS
Address: 1004 HOOK DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: VP
Name: DWIGHT, GREGG
Address: 8 ZINNIA CT
City-St-Zip: HOMOSASSA, FL 34446

Title: TRES
Name: PIECHOWICZ, CAROLYN
Address: 1004 HOOK DR
City-St-Zip: SPRING HILL, FL 34608

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: DENNIS PIECHOWICZ

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date