


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2008 8:00 am
Secretary of State

06-23-2008 90002 030 ***158.75

DOCUMENT # P00000013955

1. Entity Name
 BIG D'S DEAD HEAD & GIFT SHOP, INC.



Principal Place of Business Mailing Address

1650 NORTH FEDERAL HIGHWAY 1650 NORTH FEDERAL HIGHWAY
 SUITE # 1 SUITE # 1
 POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

896A N Federal Highway 896A N Federal Highway

State, Apt. #, etc. Suite, Apt. #, etc.

Pompano Beach Pompano Beach

City & State City & State

FLORIDA Pompano Beach FL

Zip Country Zip Country

33062 USA 33062 USA



06112008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

65-1003620 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASSIDY, DENNIS P JR
 4191 NW 41 STREET
 APT. # 316
 LAUDERDALE LAKES, FL 33319

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Dennis P Cassidy Jr. Dennis P CASSIDY JR 6-20-08

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASSIDY, DENNIS P 4191 NW 41 STREET # 316 LAUDERDALE LAKES, FL 33319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dennis P CASSIDY JR 385 NE 107th Silver Springs FL 34488 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASSIDY, EILEEN D 4191 NW 41 STREET # 316 LAUDERDALE LAKES, FL 33319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dennis P Cassidy Jr. 6-20-08 954-942-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #