

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092693

Entity Name: BIG DOG HOME SERVICES, INC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1639 JOHN ANDERSON DR.
ORMOND BCH, FL 32176

New Principal Place of Business:

1105 CAVE AVE
A
HOLLY HILL, FL 32117

Current Mailing Address:

1639 JOHN ANDERSON DR.
ORMOND BCH, FL 32176

New Mailing Address:

1105 CAVE AVR
A
HOLLY HILL, FL 32117

FEI Number: 20-1823340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ROBERT H JR.
338-PARQUE DR.
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

OKHOVATIAN, SHIRLEY
926 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: SHIRLEY OKHOVATIAN

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNING, STEPHEN A
Address: 1639 JOHN ANDERSON DR.
City-St-Zip: ORMOND BCH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNING, STEPHEN A
Address: 1105 CAVE AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC () Change (X) Addition
Name: HENNING, DEBRA S
Address: 1105 CAVE AVE
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A. HENNING

DIR

09/05/2006

Electronic Signature of Signing Officer or Director

Date