2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005531

Entity Name: 8 C'S BIG DOG RESCUE INC

FILED Aug 10, 2010 Secretary of State

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

56245 NASSAU OAKS DRIVE CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

56245 NASSAU OAKS DRIVE CALLAHAN, FL 32011

FEI Number: 27-0322375 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 US

LANNING, TANYA A
56245 NASSAU OAKS DR
CALLAHAN, FL 32011

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: TANYA LANNING 08/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LANNING, TANYA

Address: 56245 NASSAU OAKS DRIVE City-St-Zip: CALLAHAN, FL 32011

Title: S

Name: SIMMONS, TAYIB A
Address: 56245 NASSAU OAKS DRIVE
City-St-Zip: CALLAHAN, FL 32011

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANYA ANN LANNING P 08/10/2010