2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106497

Entity Name: DUNE DOG RESTAURANTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

775 N. ALTERNATVE A1A JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

902 OCEAN DUNES CIR JUPITER, FL 33477

FEI Number: 65-1057948 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:

GOODWIN, G. MARC 372 MAPLECREST CIRCLE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: GOODWIN, G. MARC Address: 775 N ALT A1A City-St-Zip: JUPITER, FL 33477

Title: DVT

Name: GOODWIN, GERALD A Address: 775 N ALT A1A City-St-Zip: JUPITER, FL 33477

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: G. MARC GOODWIN DPS 04/25/2011