

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106497

FILED
Apr 23, 2012
Secretary of State

Entity Name: DUNE DOG RESTAURANTS, INC.

Current Principal Place of Business:

775 N. ALTERNATIVE A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

902 OCEAN DUNES CIR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1057948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date