

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053023

Entity Name: BAY DAWG, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

6837 MAUNA LOA BLVD.
SARASOTA, FL 34241 US

New Principal Place of Business:

3441 CORONADO DR.
APT.#1602
SARASOTA, FL 34231 US

Current Mailing Address:

6837 MAUNA LOA BLVD.
SARASOTA, FL 34241 US

New Mailing Address:

3441 CORONADO DR.
APT.#1602
SARASOTA, FL 34231 US

FEI Number: 65-1113834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTHEIMER, STEPHEN A
6837 MAUNA LOA BLVD
SARASOTA, FL 34141 US

Name and Address of New Registered Agent:

WESTHEIMER, STEPHEN A
3441 CORONADO DR.
APT. #1602
SARASOTA, FL 34231 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:

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WESTHEIMER, STEPHEN A
Address: 3441 CORONADO DR.APT.#1602
City-St-Zip: SARASOTA, FL 34231 US

Title: S
Name: WESTHEIMER, STEPHEN A
Address: 3441 CORONADO DR.APT#1602
City-St-Zip: SARASOTA, FL 34231 US

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: STEPHEN A, WESTHEIMER

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date