2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091943

Entity Name: BIG DOG ENTERPRISES, INC.

FILED Apr 05, 2012 Secretary of State

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

435 SEBASTIAN BLVD. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

423 21 PLACE SE VERO BEACH, FL 32962

FEI Number: 03-0390596 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:

WOOD, KELLY A 423 21ST PL. SE VERO BEACH, FL 32962 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: PSTD

 Name:
 WOOD, KELLY A

 Address:
 423 21 PLACE SE

 City-St-Zip:
 VERO BEACH, FL 32962

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: KELLY WOOD PSTD 04/05/2012