

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067325

FILED
Jan 13, 2011
Secretary of State

Entity Name: RANDY'S BULLDOG TREE CO, INC.

Current Principal Place of Business:

4171 NW 12 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4171 NW 12 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 32-0018204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAY
4171 NW 12TH AVENUE
FT LAUDERDALE, FL 33309 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: P
Name: MILLER, JAY R
Address: 4171 NW 12 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: BUCKLEY, MARY
Address: 4171 NW 12 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: FORD, JOHN
Address: 2414 BW 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAY MILLER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date