2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098488

Entity Name: BIG DOG CONCRETE, INC.

FILED Jun 12, 2012 Secretary of State

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

3859 COVE ST. JOHNS ROAD JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3859 COVE ST. JOHNS ROAD JACKSONVILLE, FL 32277

FEI Number: 65-1203141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERTMER, MARK 3859 COVE ST. JOHNS ROAD JACKSONVILLE, FL 32277 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: SECR

Name: PERTMER, MARK

Address: 3859 COVE ST. JOHNS ROAD City-St-Zip: JACKSONVILLE, FL 32277

Title: V.P.

Name: RYALS, JOHN Address: 6918 GILDA COURT

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PRES

 Name:
 LAWSON, JIMMY

 Address:
 5315 STATE ROAD 206W

 City-St-Zip:
 ELKTON, FL 32033

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: MARK PERTMER SEC 06/12/2012