2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140514

Entity Name: BIG DOG DEMOLITION FL, INC.

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 ALTON RD - UNIT 1904 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 2022 AIRPORT COURT SE MARIETTA, GA 30060 FEI Number: 65-1234669 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: ANDERSON, GERALD E II 400 ALTON RD - UNIT 1904 MIAMI, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANDERSON, GERALD E II Name: Name: 400 ALTON RD - UNIT 1904 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: (X) Delete Title: HIGDON, STACY Name: Name: Address:

City-St-Zip:

2022 AIRPORT COURT Address: MARIETTA, GA 30060 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD E. ANDERSON II **PRES** 05/13/2009

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