2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172752

Entity Name: DIG DOUG, INC.

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

4308 S. HALE AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4308 S. HALE AVE. TAMPA, FL 33611

FEI Number: 20-2075589 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:

HARTZELL, STACIE R 4308 S. HALE AVE. TAMPA, FL 33611 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:

Name: HARTZELL, DOUGLAS M Address: 4308 S HALE AVE City-St-Zip: TAMPA, FL 33611

Title: SEC

Name: HARTZELL, STACIE R Address: 4308 S HALE AVE City-St-Zip: TAMPA, FL 33611

Title: TRES

Name: HARTZELL, STACIE R Address: 4308 S HALE AVE City-St-Zip: TAMPA, FL 33611

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: STACIE HARTZELL SEC 04/30/2011