## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092693

Entity Name: BIG DOG HOME SERVICES, INC

FILED Apr 30, 2009 Secretary of State

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

1678 RIDGEWOOD 1629 RIDGEWOOD HOLLY HILL, FL 32117

HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1678 RIDGEWOOD 1629 RIDGEWOOD HOLLY HILL, FL 32117

HOLLY HILL, FL 32117

FEI Number: 20-1823340 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:

OKHOVATIAN, SHIRLEY 926 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition HENNING, STEPHEN A HENNING, STEPHEN A Name: Name: 1678 D RDGEWOOD AVENUE 1629 RDGEWOOD AVENUE Address: Address: City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: HOLLY HILL, FL 32117

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 Title:
 SEC () Delete
 Title:
 SEC (X) Change () Addition

 Name:
 HENNING, DEBRA S

 Name:
 HENNING, DEBRA S

Address: 1678 D RIDGEWOOD AVENUE Address: 167829 RIDGEWOOD AVENUE City-St-Zip: HOLLY HILL, FL 32117 City-St-Zip: HOLLY HILL, FL 32117

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: DEBRA HENNING SECR 04/30/2009