2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119305

Entity Name: BLUE BUNGALOW, INC.

FILED Feb 24, 2011 Secretary of State

Date

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

105 14TH AVE. NE

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

 105 14TH AVE. NE
 4655 DRUID HILLS DRIVE

 ST. PETERSBURG, FL 33701
 FRISCO, TX 75034

FEI Number: 20-3417931 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:

PETERSON, CHAD WILLIAM 105 14TH AVE. NE

ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: DF

Name: PETERSON, CHAD W Address: 105 14TH AVE NE

City-St-Zip: ST PETERSBURG, FL 33701

Title: DST

Name: PETERSON, TRACY N
Address: 4655 DRUID HILLS DRIVE
City-St-Zip: FRISCO, TX 75034

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: CHAD WILLIAM PETERSON DP 02/24/2011