

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157669

Entity Name: BIG HEADZ DOGGY BISTRO, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

239 JACARANDA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

3350 NW 22 TERR.
#400
POMPANO BCH., FL 33069

Current Mailing Address:

239 JACARANDA DRIVE
PLANTATION, FL 33324

New Mailing Address:

3350 NW 22 TERR.
#400
POMPANO BCH., FL 33069

FEI Number: 59-3826398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELEZNIK, CRAIG
239 JACARANDA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MR. () Delete
Name: ZELEZNIK, CRAIG
Address: 239 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MS. () Delete
Name: ZELEZNIK, MELISSA
Address: 826 NW 79TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CRAIG A. ZELEZNIK

MR.

01/26/2009

Electronic Signature of Signing Officer or Director

Date