

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157669

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIG HEADZ DOGGY BISTRO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3826398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: CRAIG A. ZELEZNIK

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date