

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082468

FILED
Aug 25, 2008
Secretary of State

Entity Name: BULLDOG PIZZA RESTAURANT, INC.

Current Principal Place of Business:

90 ALBATROSS COURT
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

15890 HIGHWAY 331 SOUTH
3
FREEPORT, FL 32439 US

Current Mailing Address:

90 ALBATROSS COURT
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

15890 HIGHWAY 331 SOUTH
3
FREEPORT, FL 32439 US

FEI Number: 20-5052049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARK
90 ALBATROSS COURT
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WILLIAMS, MARK
Address: 90 ALBATROSS COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PRES () Delete
Name: SHERER, STEWART E
Address: 90 ALBATROSS COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC () Delete
Name: WILLIAMS, MARK E
Address: 90 ALBATROSS COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK WILLIAMS

DIR

08/25/2008

Electronic Signature of Signing Officer or Director

Date