

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038847

Entity Name: BIG DOG BARBEQUE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

114 BARKFIELD STREET
BRANDON, FL 33511

New Principal Place of Business:

4319 29TH LANE EAST
BRADENTON, FL 34203

Current Mailing Address:

114 BARKFIELD STREET
BRANDON, FL 33511

New Mailing Address:

4319 29TH LANE EAST
BRADENTON, FL 34203

FEI Number: 26-2430459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBLEY, KENNETH
114 BARKFIELD STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WEBLEY, KENNETH
4319 29TH LANE EAST
BRADENTON, FL 34203 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: KENNETH WEBLEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBLEY, KENNETH
Address: 4319 29TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

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: KENNETH WEBLEY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date