

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091915

FILED
Mar 03, 2011
Secretary of State

Entity Name: CHICAGO DAWG HOUSE, INC.

Current Principal Place of Business:

1400 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1400 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 80-0279405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ALLEN L
15065 PINE MEADOWS DRIVE APT 6
FORT MYERS, FL 33908 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: P
Name: BROOKS, BARRY M
Address: 1041 RIDGE RD UNIT505
City-St-Zip: WILMTTE, IL 60091

Title: VP
Name: BROOKS, ALLEN L
Address: 15065 PINE MEADOWS DRIVE APT 6
City-St-Zip: FORT MYERS, FL 33908

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: ALLEN BROOKS

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date