

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103280

Entity Name: BIG DOG'S PATIO, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

103 N. PALMER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

103 N. PALMER
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-3756077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: SHEA, SANDRA
Address: 103 N PALMER ST.
City-St-Zip: PLANT CITY, FL 33563

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: SANDRA SHEA

PRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date