2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101677

Entity Name: BIG DAWGS 2, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7357 DAVIE ROAD EXR. DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

7357 DAVIE ROAD EXR. DAVIE, FL 33024

FEI Number: 27-1524642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'REILLY, CYNTHIA 7357 DAVIE RD EXT. DAVIE, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'REILLY, CYNTHIA Address: 7357 DAVIE RD EXT City-St-Zip: DAVIE, FL 33024

Title: D

Name: RUDICEL, MICHAEL D Address: 7357 DAVIE RD EXT City-St-Zip: DAVIE, FL 33024

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: CYNTHIA O'REILLY D 04/27/2012