2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019762

Entity Name: BULLDOG AUTO TRANSPORT, INC.

FILED Apr 11, 2011 Secretary of State

US

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

15155 95TH STREET 100 MESA PARK BLVD FELLSMERE, FL 32948 FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

P.O. BOX 1842 100 MESA PARK BLVD VERO BEACH, FL 32961 FELLSMERE, FL 32948

FEI Number: 27-2086249 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:

STONE, CHARLOTTE ESQ.
3200 US HWY 27 S.
SUITE 305
SEBRING, FL 33870 US

DUKE, THERESA
100 MESA PARK BLVD
FELLSMERE, FL 32948

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: THERESA DUKE 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUKE, THERESA
Address: 100 MESA PARK BLVD
City-St-Zip: FELLSMERE, FL 32948

Title: VP

Name: DUKE, THERESA
Address: 100 MESA PARK BLVD
City-St-Zip: FELLSMERE, FL 32948

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: THERESA DUKE P 04/11/2011