

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032614

FILED
Apr 24, 2012
Secretary of State

Entity Name: ONE BIG DOG ENTERPRISES INC.

Current Principal Place of Business:

503 CEDAR GROVE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

644 EAST BLOOMINGDALE AVE
BRANDON, FL 33511 US

New Mailing Address:

503 CEDAR GROVE DRIVE
BRANDON, FL 33511 US

FEI Number: 27-2345811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKKEEPING CONNECTION INC
646 EAST BLOOMINGDALE AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MATOS, ED PRES
503 CEDAR GROVE DRIVE
BRANDON, FL 33511 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: ED MATOS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, EDDIE J
Address: 503 CEDAR GROVE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: MATOS, EDDIE J
Address: 503 CEDAR GROVE DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: ED MATOS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date