2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060664

Entity Name: BAD DOG LEATHER, INC.

FILED Apr 12, 2011 Secretary of State

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

17649 SAN CARLOS BLVD 19200 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

17649 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931 19200 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

FEI Number: 27-3121754 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:

MOSBY, LARRY
17649 SAN CARLOS BLVD
MOSBY, LARRY
19200 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOSBY, LARRY

Address: 19200 SAN CARLOS BLVD City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

Name: MOSBY, LARRY

Address: 19200 SAN CARLOS BLVD City-St-Zip: FORT MYERS BEACH, FL 33931

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: LARRY MOSBY CEO 04/12/2011