

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061868

FILED
Mar 16, 2011
Secretary of State

Entity Name: BIGGER DOG ENTERPRISES, INC.

Current Principal Place of Business:

423 21ST PLACE SE
VERO BCH, FL 32962

New Principal Place of Business:

426 21ST ST.
VERO BEACH, FL 32960

Current Mailing Address:

423 21ST PLACE SE
VERO BCH, FL 32962

New Mailing Address:

423 21ST PLACE SE
VERO BEACH, FL 32962

FEI Number: 27-3173561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE K
955-N NORTHWEST 17TH AVE.
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

WOOD, KELLY
423 21ST PL. SE
VERO BEACH, FL 32962 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: KELLY WOOD

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WOOD, KELLY A
Address: 423 21ST PLACE SE
City-St-Zip: VERO BEACH, FL 32962

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: KELLY WOOD

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date