

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090905

Entity Name: BIG DOG HOLDINGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1016 CLEMONS STREET
SUITE 400
JUPITER, FL 33477 US

Current Mailing Address:

1016 CLEMONS STREET
SUITE 400
JUPITER, FL 33477 US

New Principal Place of Business:

1016 CLEMMONS STREET
SUITE 400
JUPITER, FL 33477 US

New Mailing Address:

1016 CLEMMONS STREET
SUITE 400
JUPITER, FL 33477 US

FEI Number: 65-0541094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MICHAEL K
1016 CLEMON STREET
SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DREW, MICHAEL K
1016 CLEMMON STREET
SUITE 400
JUPITER, FL 33477 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DREW, MICHAEL K
Address: 1016 CLEMONS STREET SUITE 400
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DREW, MICHAEL K
Address: 1016 CLEMMONS STREET SUITE 400
City-St-Zip: JUPITER, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL K DREW

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date