

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058816

FILED
Jul 15, 2008
Secretary of State

Entity Name: BIG DOG INVESTMENTS, INC.

Current Principal Place of Business:

12007 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

17621 A ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

12007 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

17621 A ASHELY DRIVE
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3459937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JESSE
3413 DRAGONS RIDGE RD.
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

FLETCHER, JESSE
103 BILTMORE
PANAMA CITY BEACH, FL 32413 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: _____

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FLETCHER, JESSE
Address: 3413 DRAGONS RIDGE RD BOX 27607
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FLETCHER, JESSE
Address: 103 BILTMORE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JESSE FLETCHER

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date