

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001161

Entity Name: BIG RED DOG, INC.

Current Principal Place of Business:

2021 E 5TH ST, STE. 200
AUSTIN, TX 78702

Current Mailing Address:

2021 E 5TH ST, STE. 200
AUSTIN, TX 78702 US

FEI Number: 26-4745799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name SCHNIER, WILLIAM
Address 3625 PEREGRINE FALCON
City-State-Zip: AUSTIN TX 78746

Title VCST
Name LINGVAI, BRAD
Address 502 W PRAIRIE LEA ST
City-State-Zip: LOCKHART TX 78644

Title VPD
Name STEWART, MATTHEW
Address 615 W 7TH ST, APT. #2309
City-State-Zip: AUTSTIN TX 78701

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: WILLIAM SCHNIER

CP

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date