

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079703

Entity Name: BIG FUN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3397 NE JEANNETTE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-1152264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOOLAN, MICHAEL
3397 NE JEANNETTE DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DOOLAN, MICHAEL
Address: PO BOX 699
City-St-Zip: JENSEN BEACH, FL 34958

Title: VP
Name: DOOLAN, HEIDI
Address: PO BOX 699
City-St-Zip: JENSEN BEACH, FL 34958

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: HEIDI DOOLAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date