

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022248

Entity Name: BIG PINE LODGE INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-8467439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANONITZ, JAKE
10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

KANONITZ, APRIL
10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178 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: APRIL KANONITZ

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANONITZ, APRIL L
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY,, FL 33178

Title: VP
Name: KANONITZ, KAYLA
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: KANONITZ, ISABELLA
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: KANONITZ, REBECCA M
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

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: APRIL L KANONITZ

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date