

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037223

FILED
Apr 21, 2008
Secretary of State

Entity Name: BIG LAKE LAND MANAGEMENT INC.

Current Principal Place of Business:

2252 HWY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

15553 67 COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

2252 HWY 98 NORTH
OKEECHOBEE, FL 34972

FEI Number: 20-8693210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, SELENA S
15553 67 COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LIFSHITZ, MICHAEL S
14534 AUTUMN AVENUE
WELLINGTON, FL 33414 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: MICHAEL LIFSHITZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, SELENA S
Address: 15553 67 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MEROLA, TIMOTHY D
Address: 2024 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC () Delete
Name: REYES, ROLANDO
Address: 15553 67 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELENA REYES

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date