

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300738

FILED
Apr 10, 2011
Secretary of State

Entity Name: BIG PINE BUILDERS SUPPLY INC

Current Principal Place of Business:

30770 OVERSEAS HWY
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430512
BIG PINE KEY, FL 33043

New Mailing Address:

30770 OVERSEAS HWY
BIG PINE KEY, FL 33043 US

FEI Number: 59-1160416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, DAVID PAUL
608 WHITEHEAD STREET
KEY WEST, FL 33040 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: PD
Name: SCHARCH,JOHN B
Address: 30770 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: STD
Name: SCHARCH, MELANIE, R
Address: 30770 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD
Name: SCHARCH, JOHN, B., JR
Address: 30770 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: SCHARCH, MATHEWS C
Address: 30770 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

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: MELANIE SCHARCH

STD

04/10/2011

Electronic Signature of Signing Officer or Director

Date