

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429892

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIG K CONSTRUCTION, INC.

Current Principal Place of Business:

22067 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

22067 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1466410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOE R
535 ROGERS STREET
SAINT PETERSBURG, FL 33756 US

Name and Address of New Registered Agent:

WOLFE, JOE R
535 ROGERS STREET
SAINT PETERSBURG, FL 33756 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: JOE R. WOLFE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, LAURA L
Address: 22067 US 19 N.
City-St-Zip: CLEARWATER, FL 33765

Title: SD
Name: KUNNEN, JOHN N
Address: 22067 US 19 N.
City-St-Zip: CLEARWATER, FL 33765

Title: VD
Name: KUNNEN, JOHN
Address: 22067 U.S. 19 N.
City-St-Zip: CLEARWATER, FL 33765

Title: VPD
Name: KUNNEN, FRANK C JR.
Address: 22067 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: LAURA LYONS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date