

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462397

FILED
Mar 25, 2009
Secretary of State

Entity Name: BIG BEND PETROLEUM, INC.

Current Principal Place of Business:

STATE ROAD 59
LLOYD, FL 32337

New Principal Place of Business:

2760 GAMBLE ST
LLOYD, FL 32337

Current Mailing Address:

PO BOX 428
LLOYD, FL 32337

New Mailing Address:

FEI Number: 59-1659869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, M. D. JR.
SUITE1506 EXCHANGE BUILDING
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FELIX JOYNER
2760 GAMBLE ST
LLOYD, FL 32337 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: FELIX JOYNER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOYNER, FELIX
Address: STATE ROAD 59
City-St-Zip: LLOYD, FL

Title: PDST () Delete
Name: JOYNER, JARED
Address: SR 59
City-St-Zip: LLOYD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOYNER, FELIX
Address: PO BOX 428
City-St-Zip: LLOYD, FL 32337

Title: VPST (X) Change () Addition
Name: JOYNER, JARED
Address: PO BOX 428
City-St-Zip: LLOYD, FL 32337

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: FELIX JOYNER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date