

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00790

Entity Name: BIG O CORPORATION

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

609 W. NOBLE AVENUE
WILLISTON, FL 326962037

New Principal Place of Business:

Current Mailing Address:

609 W. NOBLE AVENUE
WILLISTON, FL 326962037

New Mailing Address:

FEI Number: 59-2490173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ODIS
532 NE FIRST AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

PHILLIPS, JEFFREY
532 NE FIRST AVE
WILLISTON, FL 32696 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: JEFFREY PHILLIPS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, RUTH
Address: 532 NE FIRST AVE
City-St-Zip: WILLISTON, FL 32696

Title: VD
Name: PHILLIPS, JEFFREY W
Address: 532 NE FIRST AVE
City-St-Zip: WILLISTON, FL 32696

Title: D
Name: PHILLIPS, STEVE A
Address: 5323 NE FIRST AVE
City-St-Zip: WILLISTON, FL 32696

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: JEFFREY PHILLIPS

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date