

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# H42789

Entity Name: BIGLEY & ASSOCIATES, P.A.

Current Principal Place of Business:

1512 W. COLONIAL DR
#1
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

5483 ALANDALE CT.
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-2496970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLEY, MICHAEL R.
1512 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: DP () Delete
Name: BIGLEY, DR. MICHAEL, R.
Address: 1512 W. COLONIAL DR
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BIGLEY, ROSEANNE K MRS.
Address: 1512 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: TR () Change (X) Addition
Name: BIGLEY, SEAN M
Address: 1512 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: DR. MICHAEL R. BIGLEY

DP

10/01/2008

Electronic Signature of Signing Officer or Director

Date