

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85971

FILED
May 02, 2011
Secretary of State

Entity Name: BIG BEND MARINE, INC.

Current Principal Place of Business:

3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2620226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, FRED EDSSEL, JR.
3482 S. BYRON BUTLER PKWY.
PERRY, FL 32347 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: MORGAN, FRED EDSSEL, JR.
Address: ROUTE 3, BOX 518
City-St-Zip: PERRY, FL

Title: STD
Name: MORGAN, DOROTHY
Address: ROUTE 1, BOX #516
City-St-Zip: PERRY, FL

Title: VD
Name: MORGAN, DAVID G
Address: 3809 GOLF COURSE RD
City-St-Zip: PERRY, FL 32348

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: FRED MORGAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date