2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57124

Entity Name: BIG CHIEF HUNT CAMP, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O CARL BEASLEY 7367 WEXFORD TERRACE BOCA RATON, FL 33433 **New Mailing Address: Current Mailing Address:** C/O CARL BAESLEY C/O CARL BEASLEY 7367 WEXFORD TERRACE 7367 WEXFORD TERRACE BOCA RATON, FL 33433 BOCA RATON, FL 33433 FEI Number: 65-0027896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C/O CARL BEASLEY 7367 WEXFORD TERRACE BOCA RATON, FL 33433 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARRY, PATRICK Name: Name: 715 AURELIA ST. Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BEASLEY, CARL Name: 7367 WEXFORD TERR Address: Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

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: CARL BEASLEY TD 02/03/2009