

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026080

Entity Name: BIG GAME PRO SHOP, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

37920 STATE ROAD 19
UMATILLA, FL 32784

New Principal Place of Business:

810 N. CENTRAL AVE.
UMATILLA, FL 32784

Current Mailing Address:

37920 STATE ROAD 19
UMATILLA, FL 32784

New Mailing Address:

PO BOX 370
ALTOONA, FL 32702

FEI Number: 59-3629236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, PHILLIP
37920 STATE ROAD 19
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WHIGHAM, PHILLIP
27040 SE HWY 42
UMATILLA, FL 32784 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHIGHAM, PHILLIP O PRES.
Address: 27040 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

Title: V
Name: WHIGHAM, KATHY J VP
Address: 27040 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

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: PHILLIP WHIGHAM

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date