.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # P00000086177 1. Entity Name BIG TORCH 2, INC. Principal Place of Business Mailing Address 5430 DORN RD 5430 DORN RD BIG TORCH KEY FL 33042 BIG TORCH KEY FL 33042 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #Letc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1053861 Not Applicable Z(p)Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERSKINE, LARRY R Street Address (P.O. Box Number is Not Acceptable) **31211 AVENUE A** BOG PINE KEY FL 33043 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign have, typed or primed hearn of rountered agent and the illimplicable (NOTE: Registered Agent's gratum required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WEAVER, JAMES MICHAEL NAME NAME U00000800917 STREET ADDRESS 5430 DORN RD STREET ADDRESS 01/31/08-80037-010 150.00 DITY-ST-78 BIG OTRCH KEY FL 33042 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition WEAVER, GERRI ANN NAME NAME STREET ADDRESS 5430 DORN RD STREET ADDRESS 01TY-01-7IP BIG OTRCH KEY FL 33042 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De ete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DITLE ☐ De¹ele TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TIRE ☐ Change ∏ Addibon NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with pill other like empowered.

STREET ADDRESS

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP