2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086177

Entity Name: BIG TORCH 2, INC.

5430 DORN RD

BIG OTRCH KEY, FL 33042

Address:

City-St-Zip:

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5430 DORN RD BIG TORCH KEY, FL 33042 **Current Mailing Address: New Mailing Address: 5430 DORN RD** BIG TORCH KEY, FL 33042 FEI Number: 65-1053861 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: ERSKINE, LARRY R 31211 AVENUE A BOG PINE KEY, FL 33043 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEAVER, JAMES MICHAEL Name: Name: 5430 DORN RD Address: Address: City-St-Zip: BIG OTRCH KEY, FL 33042 City-St-Zip: Title: Title: () Change () Addition () Delete WEAVER, GERRI ANN Name: Name:

Address:

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: JAMES MICHAEL WEAVER P 04/25/2009