

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111397

Entity Name: BIG BLOCK STUDIOS, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

1333 WEST HARVARD STREET
ORLANDO, FL 32804

New Principal Place of Business:

603 DEVON DRIVE
HOMEWOOD, AL 35209

Current Mailing Address:

1333 WEST HARVARD STREET
ORLANDO, FL 32804

New Mailing Address:

603 DEVON DRIVE
HOMEWOOD, AL 35209

FEI Number: 59-3683071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JUSTICE W
1333 WEST HARVARD STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MITCHELL, JUSTICE W
C/O WILLIAM STERNBERGH
10057 HART BRANCH CIRCLE
ORLANDO, FL 32832 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: JUSTICE W. MITCHELL

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, JUSTICE W
Address: 1333 WEST HARVARD STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, JUSTICE W
Address: 603 DEVON DRIVE
City-St-Zip: HOMEWOOD, AL 35209

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: JUSTICE W. MITCHELL

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date