2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011166

Entity Name: BIG PINE TAX SERVICE INC.

FILED Apr 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14 PALMETTO AVE. BIG PINE KEY, FL 33043 **Current Mailing Address: New Mailing Address:** 14 PALMETTO AVE BIG PINE KEY, FL 33043 FEI Number: 65-1073940 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: FECHER, VALERIE 2291 SAN REMO DR. BIG 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

OFFICERS AND DIRECTORS:

Title:

Name: BALDWIN, VEETTA
Address: 569 ALMOND LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP

Name: FECHER, VALERIE
Address: 2291 SAN REMO DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: ST

Name: TATUM, LINDA Address: P.O BOX 430902

City-St-Zip: BIG PINE KEY, FL 33043

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: VALERIE FECHER VP 04/01/2011