2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 04, 2008 08:00 AN DOCUMENT # P01000013430 1. Entity Name **Secretary of State** BIG TOP KOOLERS, INC. Principal Place of Business Mailing Address 36 GOLF DRIVE PORT ST. LUCIE FL 34952 36 GOLF DRIVE PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1074306 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIENZA, NICHOLAS C Street Address (P.O. Box Number is Not Acceptable) 36 GOLF DRIVE PORT SAINT LUCIE FL 34952 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 Signature, typed or priored harre of registroid neer annuity if implicable, (NOTE: Redistreed Agent a greature required when reinstating) 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 POST ☐ Derete TITLE Addition BRIENZA, PATRICIA NAME NAME STREET ADDRESS 36 GOLF DRIVE STREET ADDRESS CiTY-ST-71P PORT ST. LUCIE FL 34952 CITY-ST-ZIP Derete TITLE TITLE ☐ Change ☐ Addition NAME BRIENZA, NICHOLAS C NAME STREET ANDRESS STREET ADDRESS 36 GOLF DRIVE CITY-ST-7/9 PORT ST. LUCIE FL 34952 CITY-ST-719 TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-719 HILE ☐ De ete TITLE Change Addition MME MAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IP ☐ Change ☐ Addition TITLE Derete THE JAM. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Desete Addition TITLE HITCE Change: NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an efficer 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 all other like empowered.

SIGNATURE: Discharge AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date the Figure 4.