

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021148

FILED
Feb 17, 2010
Secretary of State

Entity Name: BIG OAKS CONVENIENCE STORE, INC.

Current Principal Place of Business:

9414 SPRING HILLDRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

9414 SPRING HILL DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

9414 SPRING HILLDRIVE
SPRING HILL, FL 34608

New Mailing Address:

9414 SPRING HILL DRIVE
SPRING HILL, FL 34608

FEI Number: 59-3710245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETMAN, THOMAS
9414 SPRING HILLDRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ROETMAN, THOMAS
9414 SPRING HILL DRIVE
SPRING HILL, FL 34608 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROETMAN, THOMAS
Address: 9414 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: THOMAS ROETMAN

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date