2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State

DOCUMENT # P01000036294

1. Entity Name BIG LAKE LODGE, INC.



Principal Place of Business

Mailing Address

8680 HIGHWAY 441 S E OKEECHOBEE, FL 34974-1495 8680 HIGHWAY 441 S E OKEECHOBEE, FL 34974-1495



| DO N | OT | WRITE | IN | THIS | SPA | CE |
|------|----|-------|----|------|-----|----|
|------|----|-------|----|------|-----|----|

6. Name and Address of Current Registered Agent

ARRINGTON, BETTY 8680 US HWY 441 SE OKEECHOBEE, FL 34974

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT ARRINGTON, WALTER 8680 US HWY 441 SE OKEECHOBEE, FL 34974 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVO ARRINGTON, BETTY 8680 US HWY 441 SE OKEECHOBEE, FL 34974 | | | | U00000808563 02/07/08-80055-004 150.00 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | DO | NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: Life the Centry that the life indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an office of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my same appears in Block 10. Block 10. | | | | | | | | | |