

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081026

Entity Name: BIG ISLAND BURRITOS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

814 N MIRAMAR AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

814 N MIRAMAR AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3740207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TIMOTHY P
814 N MIRAMAR AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: DP
Name: PHILLIPS, TIMOTHY P
Address: 2629 ANDREWS AV
City-St-Zip: MELBOURNE, FL 32935

Title: DVP
Name: PHILLIPS, MARK J
Address: 210 ATLANTIC DRIVE
City-St-Zip: MALBOURNE BEACH, FL 32951

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: TIMOTHY P PHILLIPS

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date