

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050744

FILED
Jun 26, 2008
Secretary of State**Entity Name:** BIG SAVINGS, INC.**Current Principal Place of Business:**700 W VINE ST
102
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**700 W VINE ST
102
KISSIMMEE, FL 34741**New Mailing Address:****FEI Number:** 02-0595804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, LUIS O
2599 MC MICHAEL ROAD
ST CLOUD, FL 34771 US**Name and Address of New Registered Agent:**RAMIREZ, FLOR
2599 MC MICHAEL ROAD
ST CLOUD, FL 34771 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: FLOR RAMIREZ

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LUIS O
Address: 2599 MC MICHAEL ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: VP (X) Delete
Name: RAMIREZ, FLOR N
Address: 2599 MC MICHAEL ROAD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, FLOR
Address: 2599 MC MICHAEL ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLOR RAMIREZ

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date