

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078991

Entity Name: BIGWORLD PRODUCTIONS, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

New Principal Place of Business:

140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767

Current Mailing Address:

4515 GEORGE ROAD
SUITE 320
TAMPA, FL 33634

New Mailing Address:

140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767

FEI Number: 59-3710978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDER, CHARLES
202 WINDWARD PASSAGE
UNIT 201
CLEARWATER, FL 33767 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: P () Delete
Name: KINDER, CHARLES
Address: 202 WINDWARD PASSAGE UNIT 201
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES KINDER

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date