

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115861

FILED
Apr 22, 2008
Secretary of State

Entity Name: BIG "A" INVESTMENT CORP.

Current Principal Place of Business:

4802 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3407 SE 22 PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

4802 LEE BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

3407 SE 22 PLACE
CAPE CORAL, FL 33904

FEI Number: 01-0757392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMODOVAR, JUSTO
1901 SAVONA PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALMODOVAR, JUSTO
3407 SE 22 PLACE
CAPE CORAL, FL 33904 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMODOVAR, JUSTO
Address: 1901 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: ALMODOVAR, MERCEDES
Address: 1901 SAVONA PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMODOVAR, JUSTO
Address: 3407 SE 22 PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: ALMODOVAR, MERCEDES
Address: 3407 SE 22 PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: JUSTO ALMODOVAR

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date