

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005286

Entity Name: BIG BEAT BOOKING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
#224
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD
#224
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 04-3743541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, CAROL
2175 HUNTERFIELD ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORROW, CAROL
5415 LAKE HOWELL ROAD
#224
WINTER PARK, FL 32792 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORROW, CAROL
Address: 2175 HUNTERFIELD RD
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROW, CAROL
Address: 5415 LAKE HOWELL ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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: CAROL MORROW

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date