

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008315

FILED
Jul 11, 2007
Secretary of State

Entity Name: BIG LAKE CUTTING HORSES, INC.

Current Principal Place of Business:

315 5TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2701 PGA BLVD
C
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

315 5TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

2701 PGA BOULEVARD
C
PALM BEACH GARDENS, FL 33410

FEI Number: 85-0486047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMOT, ALBERT J JR
315 5TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMOT, ALBERT J JR
2701 PGA BOULEVARD
C
PALM BEACH GARDENS, FL 33410 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:

07/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAMOT, ALBERT J JR
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GAMOT, MELINDA
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAMOT, ALBERT J JR
Address: 2701 PGA BOULEVARD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GAMOT, MELINDA
Address: 2701 PGA BOULEVARD, SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ALBERT J GAMOT, JR

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date