

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039585

Entity Name: BIG M. MART, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

128 AVENUE T NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

128 AVENUE T NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3343787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLUS, SERGE
805 EAGLE POND DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MARCELLUS, SERGE
128 AVENUE T N.E.
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCELLUS, SERGE
Address: 128 AVENUE T NE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: SERGE MARCELLUS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date