

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075470

Entity Name: BIGFOOT XPRESS, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

880 N BAY ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

2933 HARTSOCK SAWMILL ROAD
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 1775
EUSTIS, FL 32727

New Mailing Address:

2933 HARTSOCK SAWMILL ROAD
LADY LAKE, FL 32159

FEI Number: 55-0837205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFER, GEORGE
880 N BAY ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SCHIFFER, GEORGE
2933 HARTSOCK SAWMILL ROAD
LADY LAKE, FL 32159 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: GEORGE A> SCHIFFER

05/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIFFER, GEORGE
Address: 880 N BAY ROAD
City-St-Zip: EUSTIS, FL 32727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIFFER, GEORGE
Address: 2933 HARTSOCK SAWMILL ROAD
City-St-Zip: LADY LAKE, FL 32159

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: GEORGE A> SCHIFFER

PD

05/04/2008

Electronic Signature of Signing Officer or Director

Date