

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088635

FILED
May 01, 2007
Secretary of State

Entity Name: BIG SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

14916 HERONGLLEN DRIVE
LITHIA, FL 33547

New Principal Place of Business:

16310 DUNLINDALE DRIVE
LITHIA, FL 33547

Current Mailing Address:

14916 HERONGLLEN DRIVE
LITHIA, FL 33547

New Mailing Address:

16310 DUNLINDALE DRIVE
LITHIA, FL 33547

FEI Number: 20-0148947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSINI & ROSE LAW GROUP, LLC
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEO, TONI
Address: 14916 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: TIMM, THOMAS D
Address: 14916 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: LOWE, RODGER K
Address: 14916 HERONGLLEN DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEO, TONI D
Address: 16310 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: TIMM, THOMAS D VP
Address: 16310 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI FEO

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date