2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110881

Entity Name: BIG ISLAND BUILDERS, INC.

FILED Dec 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2670 HORSESHOE DR. N. 202 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2670 HORSESHOE DR N. 202 NAPLES, FL 34104

FEI Number: 38-3690146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERMAN, JACK A III 7150 LILAC LN NAPLES, FL 34120 U

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

OFFICERS AND DIRECTORS:

Title:

Name: BOWERMAN, JACK A III
Address: 7150 LILAC LN
City-St-Zip: NAPLES, FL 34120

Title: VP

Name: BOWERMAN, MICHAEL J Address: 880 SANCTUARY ROAD City-St-Zip: NAPLES, FL 34120

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: JACK A. BOWERMAN III P 12/04/2011