

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158504

FILED
May 01, 2012
Secretary of State

Entity Name: BIG APPLE HOLDINGS, INC.

Current Principal Place of Business:

2101 WEST STATE RD 434, STE 100
STE 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2101 WEST STATE RD 434, STE 100
STE 100
LONGWOOD, FL 32779

New Mailing Address:

P.O.BOX 5322
DELTONA, FL 32728-532 US

FEI Number: 36-4548374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN P
2101 WEST STATE ROAD 434
STE 100
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MAGUIRE, GREGORY A
991 FEATHER DRIVE
DELTONA, FL 32725 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: GREGORY A. MAGUIRE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAGUIRE, MATTHEW
Address: 2101 W SR 434 STE 100
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: CINDY, DUBREUCQ
Address: 2061 OSWEGO AVENUE
City-St-Zip: DELTONA, FL 32725

Title: P
Name: MAGUIRE, GREG
Address: 991 FEATHER DRIVE
City-St-Zip: DELTONA, FL 32725

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: GREGORY A MAGUIRE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date