

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136718

FILED
Mar 05, 2009
Secretary of State

Entity Name: BIG FRED ENTERPRISES INC.

Current Principal Place of Business:

85 COREY AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

85 COREY AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1978646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, FRANCIS J
7893 SAILBOAT KEY BOULEVARD
304
SOUTH PASADENA, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEISEN, FRANCIS J
Address: 7893 SAILBOAT KEY BOULEVARD
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS THEISEN

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date