

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148518

Entity Name: BIG MAMMA PROPERTIES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

927 NORTHWEST 31ST AVENUE
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2141 NE 44TH CT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1823680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, CRAIG
1515 N UNIVERSITY DR - # 206
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ALBERT, CHARLES
2141 NE 44TH CT
LIGHTHOUSE POINT, FL 33064 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: BETH MARCIEL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALBERT, CHARLES
Address: 2141 NE 44TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHARLES D. ALBERT

PSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date