

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168882

FILED
Jun 30, 2008
Secretary of State

Entity Name: BIG BROTHERS REALTY & PROPERTY MANAGEMENT INC

Current Principal Place of Business:

15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEAN BAPTISTE, JEAN SERGE
15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JOLICOEUR, GUILIN
15250 TEMPLE BLVD
LOXAHATCHEE, FL 33470 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: GUILIN JOLICOEUR

06/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN BAPTISTE, JEAN SERGE
Address: 15250 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOLICOEUR, GUILIN
Address: 15250 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MR () Change (X) Addition
Name: JEROME, ANIEL MGRM
Address: 15250 TEMPLE BLVD
City-St-Zip: LOXOHATCHEE, FL 33470 US

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: JOLICOEUR GUILIN

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date