

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171071

Entity Name: BIG C AND SONS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

590 SW 49TH TERRACE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

590 SW 49TH TERRACE
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 13-4304581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, BYRON D
590 SW 49TH TERRACE
MARGATE, FL 33068 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: CHISHOLM, BYRON D
Address: 590 SW 49TH TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: VP () Delete
Name: CHISHOLM, GREGORY K
Address: 590 SW 49TH TERRACE
City-St-Zip: MARGATE, FL 33068 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP () Change (X) Addition
Name: CHISHOLM, DEMETRIUS B
Address: 590 SW 49 TERRACE
City-St-Zip: MARGATE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON D CHISHOLM

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date