

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022757

FILED
Apr 27, 2011
Secretary of State

Entity Name: BIG LAKE REAL ESTATE INC.

Current Principal Place of Business:

315 SW 2ND STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

1906 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

315 SW 2ND STREET
OKEECHOBEE, FL 34974

New Mailing Address:

1906 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

FEI Number: 59-7254467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DAVID
315 SW 2ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MAY, DAVID
1906 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 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: DAVID MAY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAY, DAVID
Address: 1906 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: DAVID MAY

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date