

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046830

Entity Name: BIG COJONES CORPORATION

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1005 STILL WATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1005 STILL WATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2588886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MATTHEW
1005 STILL WATER DRIVE
MIAMI BEACH, FL 33141 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: DP () Delete
Name: FERRARA, MATTHEW
Address: 1005 STILL WATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP () Delete
Name: MEIRELES, ANNA G
Address: 6944 SW 128TH COURTIVE
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: MARQUEZ, MARIA
Address: 6711 SW 148TH COURT
City-St-Zip: MIAMI, FL 33193

Title: DT () Delete
Name: PARDUE, STEVEN
Address: 1062 BIG TORCH STREET
City-St-Zip: RIVIERA BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATTHEW FERRARA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date