2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046830

Entity Name: BIG COJONES CORPORATION

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 STILL WATER DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1005 STILL WATER DRIVE MIAMI BEACH, FL 33141

FEI Number: 20-2588886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, MATTHEW 1005 STILL WATER DRIVE MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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

Title: DT

Name: PARDUE, STEVEN
Address: 1062 BIG TORCH STREET
City-St-Zip: RIVIERA BEACH, FL 33407

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: MATTHEW FERRARA PRES 03/07/2011