

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084895

Entity Name: BIG E LOGISTIC,INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1307 W ML KING JR.BLVD
STE 4 & 5
PLANT CITY, FL 33563 HI

Current Mailing Address:

10925 CLAY PIT ROAD
TAMPA, FL 33610

New Principal Place of Business:

20260 US HWY 27 NORTH
K9
CLERMONT, FL 34715 LA

New Mailing Address:

PO BOX 93
MINNEOLA, FL 34755 LA

FEI Number: 20-2996358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, CHARLOTTE OWNER
10925 CLAY PIT ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

FOREST, CHARLOTTE OWNER
20260 US HWY 27 NORTH
K9
CLERMONT, FL 34755 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOREST, CHARLOTTE OWNER
Address: 10925 CLAY PIT ROAD
City-St-Zip: TAMPA, FL 33610 HI

Title: D () Delete
Name: CHARLOTTE, FOREST VP
Address: 10925 CLAY PIT ROAD
City-St-Zip: TAMPA, FL 33610 HI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOREST, CHARLOTTE OWNER
Address: 20260 US HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34755 LA

Title: D (X) Change () Addition
Name: CHARLOTTE, FOREST VP
Address: 20260 US HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34755 LA

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: CHARLOTTE FOREST

OWNE

01/06/2009

Electronic Signature of Signing Officer or Director

Date