

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084895

Entity Name: BIG E LOGISTIC,INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

411 A SR 33
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 518
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-2996358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, EDWIN S
20260 US HWY 27 NORTH
K9
CLERMONT, FL 34755 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

OFFICERS AND DIRECTORS:

Title: O
Name: FOREST, CHARLOTTE OWNER
Address: 20260 US HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34755

Title: D
Name: CHARLOTTE, FOREST VP
Address: 20260 US HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34755 US

Title: P
Name: FOSTER, EDWIN S
Address: 20260 US HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34755 US

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: CHARLOTTE FOREST

O

08/29/2012

Electronic Signature of Signing Officer or Director

Date