

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100384

FILED
May 17, 2012
Secretary of State

Entity Name: BIG BEND PROPERTIES, INC.

Current Principal Place of Business:

20860 KEATON BEACH DR
PERRY, FL 32348

New Principal Place of Business:

20845 KEATON BEACH DR
PERRY, FL 32348

Current Mailing Address:

20860 KEATON BEACH DR
PERRY, FL 32348

New Mailing Address:

20845 KEATON BEACH DR
PERRY, FL 32348

FEI Number: 75-3197090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, SANDY
20860 KEATON BEACH DRIVE
PERRY, FL 32348 US

Name and Address of New Registered Agent:

BEACH, SANDY
20845 KEATON BEACH DRIVE
PERRY, FL 32348 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: SANDY BEACH

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEACH, SANDY
Address: 20011 KEATON BEACH DRIVE
City-St-Zip: PERRY, FL 32348

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: SANDY BEACH

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date