

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120938

Entity Name: BIG HEAD GARAGE, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1911 KAILEEN CIRCLE, NORTHEAST
PALM BAY, FL 32905

New Principal Place of Business:

201 WISTERIA AVE NW
PALM BAY, FL 32907

Current Mailing Address:

1911 KAILEEN CIRCLE, NORTHEAST
PALM BAY, FL 32905

New Mailing Address:

201 WISTERIA AVE NW
PALM BAY, FL 32907

FEI Number: 20-3419312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFFENBACH, STEPHEN G
1911 KAILEEN CIRCLE, NORTHEAST
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

DIEFFENBACH, STEPHEN G
201 WISTERIA AVE NW
PALM BAY, FL 32907 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REYES, NOEL
Address: 1911 KAILEEN CIRCLE, NORTHEAST
City-St-Zip: PALM BAY, FL 32905

Title: VTD () Delete
Name: DIEFFENBACH, STEPHEN G
Address: 1911 KAILEEN CIRCLE, NORTHEAST
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REYES, NOEL
Address: 2445 CANDY LANE
City-St-Zip: MALABAR, FL 32950 US

Title: VTD (X) Change () Addition
Name: DIEFFENBACH, STEPHEN G
Address: 201 WISTERIA AVE NW
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN G. DIEFFENBACH

V

04/10/2007

Electronic Signature of Signing Officer or Director

Date