2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120938

Entity Name: BIG HEAD GARAGE, INC.

FILED Apr 05, 2012 Secretary of State

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

2445 CANDY LN 721 NORTH DRIVE MALABAR, FL 32950 SUITE E

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

721 NORTH DRIVE 2445 CANDY LN

MALABAR, FL 32950 SUITE E

MELBOURNE, FL 32934

FEI Number: 20-3419312 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:

REYES, NOEL REYES, NOEL 2445 CÁNDY LN 1471 BRONCO DRIVE

MALABAR, FL 32950 US US MELBOURNE, FL 32940

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: NOEL REYES 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REYES, NOEL Name: 1471 BRONCO DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 US

Title: VTD

Name: DIEFFENBACH, STEPHEN G Address: 201 WISTERIA AVE NW PALM BAY, FL 32907 US City-St-Zip:

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: NOEL REYES PS 04/05/2012