

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150953

FILED
Apr 30, 2008
Secretary of State

Entity Name: BIG HEARTS STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

5013 GATEWAY AVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5013 GATEWAY AVE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-3754806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DEBORAH
851 MARLENE DR
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

COOK, DEBORAH
2537 W PONKAN RD.
APOPKA, FL 32712 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: DEBORAH COOK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLAS, BEVERLY
Address: 380 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

Title: CFO () Delete
Name: REID, KENRICK
Address: 380 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KATISHA, NICHOLAS
Address: 380 WHITE MARSH CIR
City-St-Zip: ORLANDO, FL 32824

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: BEVERLY NICHOLAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date