

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013341

Entity Name: BIGHOSS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12048 RAMBLING OAK BLVD.
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

12048 RAMBLING OAK BLVD.
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 20-4217468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUCAS, TERRI J
12048 RAMBLING OAK BLVD
ORLANDO, FL 32832 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: TERRI J. LUCAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LUCAS, JAMES E
Address: 12048 RAMBLING OAK BLVD.
City-St-Zip: ORLANDO, FL 32832 US

Title: DIR
Name: LUCAS, TERRI J
Address: 12048 RAMBLING OAK BLVD.
City-St-Zip: ORLANDO, FL 32832 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: JAMES E. LUCAS

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date