

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047845

Entity Name: BIG AIR ENTERPRISES, INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

2753 SW 11TH ST
BOYNTON BEACH, FL 33426

New Principal Place of Business:

907 S.W. 38TH COURT
BOYNTON BEACH, FL 33435

Current Mailing Address:

2753 SW 11TH ST
BOYNTON BEACH, FL 33426

New Mailing Address:

907 S.W. 38TH COURT
BOYNTON BEACH, FL 33435

FEI Number: 20-4611027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, BENJAMIN A
2753 SW 11TH ST
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RHODES, BENJAMIN A
907 S.W. 38TH COURT
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent

09/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODES, BENJAMIN A
Address: 2753 SW 11TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHODES, BENJAMIN A
Address: 907 S.W. 38TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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: BENJAMIN A RHODES

D

09/16/2009

Electronic Signature of Signing Officer or Director

Date