

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000048043

FILED  
Jul 24, 2009  
Secretary of State

Entity Name: BIG APPLE MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

3725 S.E. OCEAN BLVD.  
SUITE 100  
SEWALL'S POINT, FL 34996 US

## Current Mailing Address:

3725 S.E. OCEAN BLVD.  
SUITE 100  
SEWALL'S POINT, FL 34996 US

## New Principal Place of Business:

3725 S.E. OCEAN BLVD.  
SUITE 106  
SEWALL'S POINT, FL 34996 US

## New Mailing Address:

3725 S.E. OCEAN BLVD.  
SUITE 106  
SEWALL'S POINT, FL 34996 US

FEI Number: 52-2399198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIBARTOLOMEO, GERALD A JR.  
2222 COLONIAL RD.  
SUITE 200  
FT. PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LINO, LOUIS T  
Address: 3725 S.E. OCEAN BLVD., SUITE 100  
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: VP ( ) Delete  
Name: LINO, JOAN  
Address: 3725 S.E. OCEAN BLVD., SUITE 100  
City-St-Zip: SEWALL'S POINT, FL 34996 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LINO, JOAN M  
Address: 3725 S.E. OCEAN BLVD., SUITE 106  
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: VP (X) Change ( ) Addition  
Name: LINO, JOAN  
Address: 3725 S.E. OCEAN BLVD., SUITE 106  
City-St-Zip: SEWALL'S POINT, FL 34996 US

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: JOAN LINO

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date