

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048143

Entity Name: BIG SHIP ENTERPRISES, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

14300 RIVA DEL LAGO DRIVE
APT 603N
FORT MYERS, FL 33908 US

Current Mailing Address:

14300 RIVA DEL LAGO DRIVE
APT 603N
FORT MYERS, FL 33907 US

New Principal Place of Business:

13345 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 US

New Mailing Address:

13345 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 US

FEI Number: 20-4658328

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:

HEATHCOATE, SCOTT
13345 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 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: SCOTT HEATHCOATE

07/19/2007

Electronic Signature of Registered Agent

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: HEATHCOAT, SCOTT
Address: 14300 RIVA DEL LAGO DRIVE, #603N
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Delete
Name: KOCOUREK, MATTHEW J
Address: 14300 RIVA DEL LAGO DRIVE, #603N
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATHCOATE, SCOTT
Address: 13345 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913 US

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

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: SCOTT HEATHCOATE

D

07/19/2007

Electronic Signature of Signing Officer or Director

Date