

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145583

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BIG BEND FIREPLACES, INC.

## Current Principal Place of Business:

1675 COMMERCE BLVD  
MIDWAY, FL 32343

## New Principal Place of Business:

## Current Mailing Address:

19202 NE JIM DURHAM ROAD  
BLOUNTSTOWN, FL 32424

## New Mailing Address:

FEI Number: 20-5912107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, MATTHEW H CPA  
2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAYNE, ERIC D  
Address: 19202 NE JIM DURHAM ROAD  
City-St-Zip: BLOUNTSTOWN, FL 32424

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC D. LAYNE

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date