

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022248

Entity Name: BIG PINE LODGE INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-8467439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANONITZ, JAKE
10302 NW SOUTH RIVER DRIVE
SUITE # 3
MEDLEY, FL 33178 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: PRES () Delete
Name: KANONITZ, JAKE
Address: 10302 NW SOUTH RIVER DRIVE # 3
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: SAN QUINTIN, ISAAC
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY,, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANONITZ, JAKE
Address: 10302 NW SOUTH RIVER DRIVE # 3
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: KANONITZ, APRIL L
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY,, FL 33178

Title: T () Change (X) Addition
Name: KANONITZ, KAYLA
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

Title: S () Change (X) Addition
Name: KANONITZ, ISABELLA
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

Title: D () Change (X) Addition
Name: KANONITZ, REBECCA M
Address: 10302 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

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: JAKE KANONITZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date