

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: BIG HEAD BREWING COMPANY

Current Principal Place of Business:

971A E EAU GALLIE BLVD
MELBOURNE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

971A E EAU GALLIE BLVD
MELBOURNE, FL 32937 US

New Mailing Address:

FEI Number: 26-1093128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, DAVID JR.
2273 VENETIA PLACE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SWARTZ, DAVID JR.
2100 NEPTUNE DR
MELBOURNE BEACH, FL 32951 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: DAVID SWARTZ JR

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWARTZ, DAVID JR.
Address: 2100 NEPTUNE DR
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S
Name: BAUN, JOSEPH G
Address: 2325 REEF AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T
Name: SWARTZ, WENDY E
Address: 2100 NEPTUNE DR
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID SWARTZ JR

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date