

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130800

FILED
Apr 16, 2008
Secretary of State

Entity Name: BIG TIME PERFORMANCE, INC.

Current Principal Place of Business:

1121 GRETCHEN AVENUE SOUTH
UNIT B
LEHIGH ACRES, FL 33973

Current Mailing Address:

1121 GRETCHEN AVENUE SOUTH
UNIT B
LEHIGH ACRES, FL 33973

New Principal Place of Business:

1121 GRETCHEN AVENUE SOUTH
UNIT C
LEHIGH ACRES, FL 33973

New Mailing Address:

1121 GRETCHEN AVENUE SOUTH
UNIT A
LEHIGH ACRES, FL 33973

FEI Number: 26-1544965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGERSTAFF, TRACY
1121 GRETCHEN AVENUE SOUTH
UNIT B
FORT MYERS, FL 33973 US

Name and Address of New Registered Agent:

BIGGERSTAFF, TRACY
1121 GRETCHEN AVENUE SOUTH
UNIT A
LEHIGH ACRES, FL 33973 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

Title: VPRES () Delete
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

Title: SEC () Delete
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

Title: TREA () Delete
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

Title: DIR () Delete
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

Title: DIR () Delete
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT B
City-St-Zip: FORT MYERS, FL 33973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VPRES (X) Change () Addition
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

Title: SEC (X) Change () Addition
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

Title: TREA (X) Change () Addition
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

Title: DIR (X) Change () Addition
Name: BIGGERSTAFF, CHARLES
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

Title: DIR (X) Change () Addition
Name: BIGGERSTAFF, TRACY
Address: 1121 GRETCHEN AVENUE SOUTH, UNIT A
City-St-Zip: LEHIGH ACRES, FL 33973

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: TRACY BIGGERSTAFF

VPRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date