

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034407

Entity Name: BIG STAR STAGES, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

69 S. INDUSTRIAL LOOP
LABELLE, FL 33935 US

New Principal Place of Business:

505 W HICKPOOCHEE AVE #200-169
LABELLE, FL 33935 US

Current Mailing Address:

PO BOX 691
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 26-2321668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN
69 S. INDUSTRIAL LOOP
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

CLARK, JOHN C
169 S. CALHOUN STREET
LABELLE, FL 33935 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: JOHN C CLARK

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CLARK, JOHN
Address: 169 S. CALHOUN STREET
City-St-Zip: LABELLE, FL 33935 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: JOHN C CLARK

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date