

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088198

Entity Name: BIG B'S EATERTAINMENT, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

610 TIMBERBAY CIRCLE W
OLDSMAR, FL 34677

New Principal Place of Business:

610 TIMBER BAY CIRCLE W
OLDSMAR, FL 34677 US

Current Mailing Address:

610 TIMBERBAY CIRCLE W
OLDSMAR, FL 34677

New Mailing Address:

610 TIMBER BAY CIRCLE W
OLDSMAR, FL 34677 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GEORGE I ESQ.
3906 TAMPA RD
SUITE D
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MERRIAM, BRYAN L
610 TIMBER BAY CIR W
OLDSMAR, FL 34677 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: BRYAN MERRIAM

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MERRIAM, BRYAN L
Address: 610 TIMBERBAY CIRCLE W
City-St-Zip: OLDSMAR, FL 34677

Title: SD (X) Delete
Name: MERRIAM, KAREN M
Address: 610 TIMBERBAY CIRCLE W
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRIAM, BRYAN L
Address: 610 TIMBER BAY CIRCLE W
City-St-Zip: OLDSMAR, FL 34677 US

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: BRYAN MERRIAM

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date