

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108313

Entity Name: SB BIG D'S, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

1512 NE 27TH COIRT
POMPANO BEACH, FL 33064

New Principal Place of Business:

1512 NE 27TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1512 NE 27TH COIRT
POMPANO BEACH, FL 33064

New Mailing Address:

1512 NE 27TH COURT
POMPANO BEACH, FL 33064

FEI Number: 26-3898682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431 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

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: D () Delete
Name: BADOR, SHANE
Address: 1512 NE 27TH COIRT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADER, SHANE
Address: 1512 NE 27TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: SHANE BADER

MR

08/27/2009

Electronic Signature of Signing Officer or Director

Date