

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2012
Secretary of State**

DOCUMENT# P09000050298

Entity Name: BIG IRON ENVIRONMENTAL, INC.

Current Principal Place of Business:

41 NORTHWEST HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

41 NORTHWEST HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-0342031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES H
511 POCAHONTAS DR.
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES H
41 NW HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548 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: _____ 09/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, JAMES H
Address: 455 TEEL RD
City-St-Zip: ANDALUSIA, AL 36421

Title: S
Name: O'BRIEN, KRISTY P
Address: 455 TEEL RD
City-St-Zip: ANDALUSIA, AL 36421

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: KRISTY P. O'BRIEN P 09/12/2012
Electronic Signature of Signing Officer or Director Date