

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075542

FILED
Mar 09, 2012
Secretary of State

Entity Name: BIGELOW HILL, INC.

Current Principal Place of Business:

850 FT. PICKINS RD UNIT 1210
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

850 FT. PICKINS RD UNIT 1210
PENSACOLA BEACH, FL 32561 UN

Current Mailing Address:

850 FT. PICKINS RD UNIT 1210
PENSACOLA BEACH, FL 32561

New Mailing Address:

850 FT. PICKINS RD UNIT 1210
PENSACOLA BEACH, FL 32561 UN

FEI Number: 45-2988986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBILL, SHARON L
850 FT. PICKINS RD UNIT 1210
PENSACOLA BEACH, FL 32561 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

OFFICERS AND DIRECTORS:

Title: D
Name: GAMBILL, SHARON L
Address: 850 FT. PICKINS RD UNIT 1210
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D
Name: GAMBILL, JAMES R
Address: 850 FT. PICKINS RD UNIT 1210
City-St-Zip: PENSACOLA BEACH, FL 32561

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: SHARON GAMBILL

CEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date