

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085407

FILED
Mar 16, 2009
Secretary of State

Entity Name: BIG JOHN, INC.

Current Principal Place of Business:

707 SAILFISH DRIVE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

6 4TH AVENUE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

707 SAILFISH DRIVE
FT. WALTON BEACH, FL 32548

New Mailing Address:

6 4TH AVENUE
FT. WALTON BEACH, FL 32547

FEI Number: 59-3217248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EARL J JR
707 SAILFISH DR.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ALLEN, ERIC T
354 SAILFISH
DESTIN, FL 32541 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: ERIC T. ALLEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, EARL J JR
Address: 707 SAILFISH DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: ALLEN, ERIC T DESTIN
Address: 354 SAILFISH
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALLEN, ERIC T
Address: 354 SAILFISH
City-St-Zip: DESTIN, FL 32541

Title: VP/D (X) Change () Addition
Name: SALTER, KENNETH W
Address: 6 4TH AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ERIC T. ALLEN

P/D

03/16/2009

Electronic Signature of Signing Officer or Director

Date