

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062143

Entity Name: BIG LAKE PLANTING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2543 BACOM PT. ROAD
PAHOKEE, FL 33476 US

New Principal Place of Business:

38290 CONGLETON DRIVE
BELLE GLADE, FL 33430 US

Current Mailing Address:

2543 BACOM PT. ROAD
PAHOKEE, FL 33476 US

New Mailing Address:

P.O. BOX 160
BELLE GLADE, FL 33430 US

FEI Number: 65-0510688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, WILLIAM K
2543 BACOM POINT ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

KENNEDY, WILLIAM K
38290 CONGLETON DRIVE
BELLE GLADE, FL 33430 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY, WILLIAM K
Address: 38290 CONGLETON DRIVE
City-St-Zip: BELLE GLADE, FL 33430

Title: STD
Name: KENNEDY, DIANE H
Address: 1797 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: V
Name: KENNEDY, DIANA M
Address: 38290 CONGLETON DRIVE
City-St-Zip: BELLE GLADE, FL 33430

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: DIANA M. KENNEDY

V

01/24/2011

Electronic Signature of Signing Officer or Director

Date