

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77677

FILED
Jan 05, 2009
Secretary of State

Entity Name: BIG BEN ENTERPRISES, INC.

Current Principal Place of Business:

133 TROPIC BIRD CT
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

133 TROPIC BIRD CT
DAYTONA BEACH, FL 32119 US

New Mailing Address:

133 TROPIC BIRD CT
DAYTONA BEACH, FL 32119

FEI Number: 59-3085239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIECICKI, BENJAMIN W
133 TROPIC BIRD CT
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

SWIECICKI, ANASTASIA M
133 TROPIC BIRD CT
DAYTONA BEACH, FL 32119 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: ANASTASIA M SWIECICKI

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SWIECICKI, BENJAMIN W
Address: 133 TROPIC BIRD CT
City-St-Zip: DAYTONA BEACH, FL 321198712

Title: V () Delete
Name: SWIECICKI, BENJAMIN W
Address: 133 TROPIC BIRD CT
City-St-Zip: DAYTONA BEACH, FL 321198712

Title: S () Delete
Name: SWIECICKI, ANASTASIA M
Address: 133 TROPIC BIRD CT
City-St-Zip: DAYTONA BEACH, FL 321198712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SWIECICKI, ANASTASIA M
Address: 133 TROPIC BIRD CT
City-St-Zip: DAYTONA BEACH, FL 321198712

Title: DV (X) Change () Addition
Name: SWIECICKI, BENJAMIN W
Address: 133 TROPIC BIRD CT
City-St-Zip: DAYTONA BEACH, FL 321198712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANASTASIA M SWIECICKI

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date