2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064103

Entity Name: BIG W HOLDINGS, INC.

Current Principal Place of Business:

6604 SEA BIRD WAY APOLLO BEACH, FL 33572

Current Mailing Address:

6604 SEA BIRD WAY

APOLLO BEACH, FL 33572 US

FEI Number: 59-3726368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTBROOK, KEITH A 6604 SEA BIRD WAY APOLLO BEACH, FL 33572 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: KEITH WESTBROOK 03/16/2021

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2021

Secretary of State

3729469273CC

Officer/Director Detail:

Title PCEO Title VP

NameWESTBROOK, KEITH ANameWHITTINGTON, DAVIDAddress6604 SEA BIRD WAYAddress8903 DONNA LU DRCity-State-Zip:APOLLO BEACH FL 33572City-State-Zip: ODESSA FL 33556

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.

Electronic Signature of Signing Officer/Director Detail