

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099970

Entity Name: BIG TOYS 4 BIG BOYS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

RYAN J GUSTIN
3721 SW 160TH AVENUE, #101
MIRAMAR, FL 33027

New Principal Place of Business:

RYAN J GUSTIN
6660 NORTH OCEAN BOULEVARD, #6
OCEAN RIDGE, FL 33435

Current Mailing Address:

RYAN J GUSTIN
P.O. BOX 16342
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 26-1120664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTIN, RYAN J
4321 NW 7TH STREET
PLANTATION, FL 33317 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: P
Name: GUSTIN, RYAN J
Address: P.O. BOX 16342
City-St-Zip: PLANTATION, FL 33318

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: RYAN GUSTIN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date