

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007809

Entity Name: BIG BOX TOYS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 94-3464734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY V
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308 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: BROWN, GARY V
Address: 2157 NORTHEAST 61 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S
Name: BROWN, GARY V
Address: 2157 NORTHEAST 61 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T
Name: BROWN, GARY V
Address: 2157 NORTHEAST 61 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: GARY V BROWN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date