

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007809

Entity Name: BIG BOX TOYS, INC.

Current Principal Place of Business:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308 US

FEI Number: 94-3464734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, GARY V
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL 33308 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

Date

Officer/Director Detail :

Title P
Name BROWN, GARY V
Address 2157 NORTHEAST 61 COURT
City-State-Zip: FORT LAUDERDALE FL 33308

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

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

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

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date