

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820152

Entity Name: BIG/LITTLE STORES, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

US HWY 90
4153 LAFAYETTE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 311236
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 63-0519611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE RALPH
U.S. HWY 90 EAST
P.O. BOX 112
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MILLER, GEORGE RALPH
U.S. HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433 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: _____

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RANKIN, JAMES A
Address: 982 PRIVATE RD 1702
City-St-Zip: DALEVILLE, AL 36322

Title: P () Delete
Name: MCCREARY, ALBERT R JR
Address: 628 COUNTY RD 266
City-St-Zip: ENTERPRISE, AL 36330

Title: ST () Delete
Name: WOOD, VIRGINIA
Address: 255 WINDSOR GARDEN DR.
City-St-Zip: ENTERPRISE, AL 36330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES A RANKIN

V

01/31/2009

Electronic Signature of Signing Officer or Director

Date