

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820152

Entity Name: BIG/LITTLE STORES, INC.

FILED  
Jan 05, 2011  
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 R  
U.S. HWY 90 EAST  
DEFUNIAK SPRINGS, FL 32433 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: V  
Name: RANKIN, JAMES A  
Address: 11947 JERICHO DRIVE  
City-St-Zip: DAPHNE, AL 36526

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

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

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: JAMES A. RANKIN

V

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date