2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01750

Entity Name: BIG TOY, INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

669 - 1ST AVENUE NORTH ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

US

669 - 1ST AVENUE NORTH ST. PETERSBURG, FL 33701

FEI Number: 59-2348611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, JOSEPH H.
4173 85TH STREET NORTH
ST. PETERSBURG, FL 33709 US
LANG, JOSEPH H
4173 85TH STREET NORTH
ST. PETERSBURG, FL 33709 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: JOSEPH H. LANG 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: LANG, ROBERT Address: 4173 N 85 ST

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: DP

Name: LANG, JOSEPH H Address: 4173 85TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD

Name: LANG, ELSIE O Address: 4173 85TH ST NORTH

City-St-Zip: SAINT PETERSBURG, FL 33709

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: JOSEPH H. LANG PRES 01/29/2010