

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01750

Entity Name: BIG TOY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2348611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH H
4173 85TH STREET NORTH
ST. PETERSBURG, FL 33709 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: D
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date