

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004669

FILED
Mar 01, 2012
Secretary of State

Entity Name: BIG AND TALL ASSOCIATES INC

Current Principal Place of Business:

3200 EAST BAY DR, SUITE M
LARGO, FL 33771

New Principal Place of Business:

3200 EAST BAY DR, SUITE M
LARGO, FL 33771 US

Current Mailing Address:

3200 EAST BAY DR, SUITE M
LARGO, FL 33771

New Mailing Address:

3200 EAST BAY DR, SUITE M
LARGO, FL 33771 US

FEI Number: 51-0153154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODALL, WILLIAM P
3200 EAST BAY DR, SUITE M
LARGO, FL 33771 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: C
Name: KRAMER, JEFF
Address: PO BOX 3617
City-St-Zip: HONOLULU, HI 96811

Title: P
Name: DAVIS, LEE
Address: 2907 E TEXAS ST
City-St-Zip: BOSSIER CITY, LA 71111

Title: D
Name: DEMPSEY, JEROME
Address: 332 ROUTE 4 EAST
City-St-Zip: PARAMUS, NJ 07652 US

Title: D
Name: JOHNS, CURT
Address: 2136 WILLIAMS, STE 125
City-St-Zip: CAPE GIRARDEAU, MO 63703 US

Title: D
Name: MCMILLAN, AUTREY
Address: 7893 CRESTWOOD BLVD
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: D
Name: ZUCKERBERG, JOE
Address: 2432 EAST 62ND ST
City-St-Zip: INDIANAPOLIS, IN 46220

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: LEE DAVIS

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date