

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080340

Entity Name: BIG BOY TOYS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

604 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

604 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Mailing Address:

5650 DIXIE STREET
SUITE B
PENSACOLA, FL 32503

FEI Number: 51-0422113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWRY, GARY
604 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LOWRY, GARY
5650 DIXIE STREET
SUITE B
PENSACOLA, FL 32503 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOWRY, GARY
Address: 604 NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOWRY, GARY
Address: 5650 DIXIE STREET, SUITE B
City-St-Zip: PENSACOLA, FL 32503

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: GARY LOWRY

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date