

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099615

Entity Name: TOO BE HUGE, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

242 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176

Current Mailing Address:

400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174

New Mailing Address:

242 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176

FEI Number: 34-2003608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATASSA, MICHAEL
400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MATASSA, MICHAEL
242 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176 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: MICHAEL MATASSA

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATASSA, MICHAEL
Address: 242 SOUTH ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: MICHAEL MATASSA

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date