

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079649

Entity Name: BIGBOY HOLDINGS, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

840 NORTH 7TH STREET
SUITE 58
LEBANON, PA 17046

New Principal Place of Business:

Current Mailing Address:

7092 TIMBERLAND CIRCLE
UNIT 202
NAPLES, FL 34109

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, MICHAEL
7092 TIMBERLAND CIRCLE
202
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: BOYER, MICHAEL L
Address: 7092 TIMBERLAND CIRCLE UNIT 202
City-St-Zip: NAPLES, FL 34109

Title: MD () Delete
Name: BOYER, STEPHAN P
Address: 840 N. 7TH STREET SUITE 58
City-St-Zip: LEBANON, PA 17046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN BOYER

VP

08/10/2007

Electronic Signature of Signing Officer or Director

Date