

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099970

Entity Name: BIG TOYS 4 BIG BOYS, INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

C/O RYAN J GUSTIN  
4321 NW 7TH STREET  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

C/O RYAN J GUSTIN  
4321 NW 7TH STREET  
PLANTATION, FL 33317

## New Mailing Address:

C/O RYAN J GUSTIN  
P.O. BOX 16342  
PLANTATION, FL 33318

FEI Number: 26-1120664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY, LEONA J  
4321 NW 7TH STREET  
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUSTIN, RYAN J  
Address: 4321 NW 7TH STREET  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUSTIN, RYAN J  
Address: P.O. BOX 16342  
City-St-Zip: PLANTATION, FL 33318

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: RYAN J. GUSTIN

P

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date