

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099970

Entity Name: BIG TOYS 4 BIG BOYS, INC

FILED
Apr 26, 2009
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:

RYAN J GUSTIN
3721 SW 160TH AVENUE, #101
MIRAMAR, FL 33027

Current Mailing Address:

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

New Mailing Address:

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:

GUSTIN, RYAN J
4321 NW 7TH STREET
PLANTATION, FL 33317 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: RYAN GUSTIN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN GUSTIN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date