

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089499

FILED
Apr 26, 2011
Secretary of State

Entity Name: BIG BOY'S INVESTIGATIONS AND SECURITY, INC.

Current Principal Place of Business:

208 US HIGHWAY 41 BYPASS S
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

POB 2253
VENICE, FL 342842253 US

New Mailing Address:

FEI Number: 27-3816154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALSKY, RONALD
208 US HIGHWAY 41 BYPASS S
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOVALSKY, RONALD
Address: 208 US HIGHWAY 41 BYPASS S
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: KOVALSKY, SANDIE
Address: 208 US HIGHWAY 41 BYPASS S
City-St-Zip: VENICE, FL 34285 US

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: RON KOVALSKY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date