

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008244

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIG BOY'S TRANSMISSION & REPAIR, INC.

Current Principal Place of Business:

5300 NW 12TH AVENUE
UNIT #2
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1050 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5300 NW 12TH AVENUE
UNIT #2
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1050 NW 55TH STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-4656387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGBY, PAPITO
5300 NW 12TH AVENUE
UNIT #2
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RIGBY, PAPITO
1050 NW 55TH STREET
FORT LAUDERDALE, FL 33309 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: PAPITO RIGBY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGBY, PAPITO
Address: 1050 NW 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA
Name: MCCLEOD-RIGBY, LATONYA
Address: 1050 N W 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAPITO RIGBY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date