

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015175

Entity Name: BIG BOYS TOYS LTD, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

16345 N. U.S. HWY. 301
CITRA, FL 32133

New Principal Place of Business:

Current Mailing Address:

16345 N. U.S. HWY. 301
CITRA, FL 32133

New Mailing Address:

FEI Number: 59-3302648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAS, MELISSA A
16345 N HWY 301
CITRA, FL 32113 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: D
Name: STATHAS, JOSEPH A JR
Address: 16345 N HWY 301
City-St-Zip: CITRA, FL 32113

Title: D
Name: STATHAS, MELISSA
Address: 16345 N HWY 301
City-St-Zip: CITRA, FL 32113

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: JOSEPH STATHAS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date