2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095586

Entity Name: BIG BOY TOY STORAGE OF MELBOURNE, INC.

Electronic Signature of Registered Agent

FILED Jan 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3161 SKYWAY CIRCLE MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 3161 SKYWAY CIRCLE MELBOURNE, FL 32934 FEI Number: 59-3364153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINES, JAMES W 3161 SKYWAY CIRCLE MELBOURNE, FL 32934 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HOLMES, JAMES G Address: 4788 LAKE CARLTON DR City-St-Zip: MOUNT DORA, FL 32757

Title: ST

 Name:
 HOLMES, VICKI L

 Address:
 4788 LAKE CARLTON DR

 City-St-Zip:
 MOUNT DORA, FL
 32757

Title: M

Name: HINES, JAMES W
Address: 3161 SKYWAY CIRLCE
City-St-Zip: MELBOURNE, FL 32934

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: JAMES W HINES GM 01/07/2011