

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026164

Entity Name: BIG BOYS PLAY TOYS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

272 S HWY 17
EAST PALATKA, FL 32131 US

New Principal Place of Business:

Current Mailing Address:

272 HWY 17 SOUTH
EAST PALATKA, FL 32131 US

New Mailing Address:

FEI Number: 59-3365324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNEY, RODNEY W
130 CYPRESS DR
EAST PALATKA, FL 32131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OLNEY, JENNIPHER L
Address: 130 CYPRESS DR
City-St-Zip: EAST PALATKA, FL 32131

Title: D () Delete
Name: OLNEY, RODNEY W
Address: 130 CYPRESS DR
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIPHER OLNEY

S

03/15/2007

Electronic Signature of Signing Officer or Director

Date