

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033891

Entity Name: BIG GUY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

C/O ADORNO & YOSS, LLP, ATTN. N. ROLLNICK
2525 PONCE DE LEON BLVD #400
MIAMI, FL 33134

Current Mailing Address:

C/O ADORNO & YOSS, LLP, ATTN. N. ROLLNICK
2525 PONCE DE LEON BLVD #400
MIAMI, FL 33134

New Principal Place of Business:

C/O YOSS LLP, ATTN. N. ROLLNICK
2525 PONCE DE LEON BLVD #400
MIAMI, FL 33134

New Mailing Address:

C/O YOSS LLP, ATTN. N. ROLLNICK
2525 PONCE DE LEON BLVD #400
MIAMI, FL 33134

FEI Number: 65-0672571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS, LLP
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

YOSS, LLP
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33134 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: GEORGE T. YOSS, MANAGING PARTNER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLLNICK, NEIL S
Address: 2525 PONCE DE LEON BLVD, STE 400
City-St-Zip: MIAMI, FL 33134

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: NEIL S. ROLLNICK

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date