

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064788

Entity Name: BRUCES' BIG BOXES, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

630 SAN LORENZO AVE  
CORAL GABLES, FL 33146

## New Principal Place of Business:

3811 SEGOVIA ST  
CORAL GABLES, FL 33134

## Current Mailing Address:

630 SAN LORENZO AVE  
CORAL GABLES, FL 33146

## New Mailing Address:

3811 SEGOVIA ST  
CORAL GABLES, FL 33134

FEI Number: 65-0859978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, MARLON C  
630 SAN LORENZO AVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HAYES, MARLON C  
3811 SEGOVIA ST  
CORAL GABLES, 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: HAYES, BRUCE M  
Address: 3811 SEGOVIA ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD  
Name: HAYES, MARLON C  
Address: 3811 SEGOVIA ST  
City-St-Zip: CORAL GABLES, 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: MARLON C. HAYES

VSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date