2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032573

Entity Name: BIG & TALL MEN'S SHOP INC.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5700 N DAVIS HWY STE 1 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

2062 DOWNING DR PENSACOLA, FL 32505

FEI Number: 59-3569136 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:

HARTZOG, JACK D 2062 DOWNING DRIVE PENSACOLA, FL 32505

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HARTZOG, JACK D Name: 2062 DOWNING DR Address: City-St-Zip: PENSACOLA, FL 32505

Title: PS

HARTZOG, MARY P Name: Address: 2062 DOWNING DR PENSACOLA, FL 32505 City-St-Zip:

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: MARY P HARTZOG PS 02/16/2010