

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091192

Entity Name: BIG LOTS PLAZA CORP.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1975 E. SUNRISE BLVD. STE 626
626
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

4060 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1975 E. SUNRISE BLVD
SUITE 626
FORT LAUDERDALE, FL 33304

New Mailing Address:

4060 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0953918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 SW 6 CT
PLANTATION, FL 33324 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: PD () Delete
Name: YUVAL, MIKE
Address: 1975 E SUNRISE BLVD, SUITE 626
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: SOFER, JACK
Address: 1975 E SUNRISE BLVD, SUITE 626
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST (X) Delete
Name: MEHTA, KELLY
Address: 1975 E SUNRISE BLVD, SUITE 626
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YUVAL, MIKE
Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: SOFER, JACK
Address: 4060 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN W. DEUTSCH

RA

02/05/2008

Electronic Signature of Signing Officer or Director

Date