

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80079

Entity Name: BIG BOYS TOYS, INC.

Current Principal Place of Business:

8083 NW 103 ST
HIALEAH GARDENS, FL 33016

Current Mailing Address:

PO BOX 22577
HIALEAH, FL 33002

FEI Number: 65-0240459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNN, BETTY L
8083 NW 103RD STREET
HIALEAH GARDENS, FL 33016 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

Officer/Director Detail :

Title STD
Name DUNN, BETTY L
Address 8083 NW 103RD STREET
City-State-Zip: HIALEAH GARDENS FL 33016

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: BETTY L. DUNN

STD

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date