

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76133

FILED
Feb 03, 2011
Secretary of State

Entity Name: TOUCAN INVESTMENTS, INC.

Current Principal Place of Business:

3922 CHERRY LANE
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

4149 SHELLCREST RD.
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

3922 CHERRY LANE
ST. JAMES CITY, FL 33956 US

New Mailing Address:

4149 SHELLCREST RD.
ST. JAMES CITY, FL 33956 US

FEI Number: 59-2582115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, DONNA L.
3922 CHERRY LANE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

KINNEY, DONNA L.
4149 SHELLCREST RD.
ST. JAMES CITY, FL 33956 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

02/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: KINNEY, DONNA, LEE, PRESIDENT
Address: 4149 SHELLCREST RD.
City-St-Zip: ST. JAMES CITY, FL 33956

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: DONNA LEE KINNEY

Electronic Signature of Signing Officer or Director

PRES

02/03/2011

Date