

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100122

Entity Name: THE DINOSAUR STORE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

250 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

250 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

250 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 US

FEI Number: 59-3416321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYER, DONNA L
250 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAYER, STEVEN L
Address: 250 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: VTSD
Name: CAYER, DONNA L
Address: 250 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

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 L. CAYER

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date