

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116211

Entity Name: TOOTH FAIRY USA, INC.

Current Principal Place of Business:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556

Current Mailing Address:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

FEI Number: 47-0934971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIDDLETON-SOUTH, DIANE M
18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 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 PS
Name MIDDLETON-SOUTH, DIANE M
Address 18414 KEYSTONE GROVE. BLVD.
City-State-Zip: ODESSA FL 33556

Title VPT
Name SOUTH, DANA B
Address 18414 KEYSTONE GROVE BLVD.
City-State-Zip: ODESSA FL 33556

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: DIANE MIDDLETON-SOUTH

P

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date