

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547929

Entity Name: TOY HOUSE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6524 HWY 301
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6524 US 301 N
TAMPA, FL 33610

New Mailing Address:

6524 HWY 301
TAMPA, FL 33610

FEI Number: 59-1775628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, RONALD A
32806 LISTER RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

HAMPTON, CHARLES J
4206 BERKLEY DR
TAMPA, FL 33610 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: CHARLES JESSE HAMPTON

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMPTON, RONALD A.,
Address: 32806 LISTER RD
City-St-Zip: DADE CITY, FL

Title: VP () Delete
Name: HAMPTON, CHARLES J VP
Address: 4206 BERKLEY DRIVE
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAMPTON, RONALD A EMERIUS
Address: 32806 LISTER RD
City-St-Zip: DADE CITY, FL

Title: PRES (X) Change () Addition
Name: HAMPTON, CHARLES J
Address: 4206 BERKLEY DRIVE
City-St-Zip: TAMPA, FL 33610

Title: SEC () Change (X) Addition
Name: HAMPTON, MATTHEW O
Address: 32806 LISTER RD
City-St-Zip: DADE CITY, FL 33523

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: CHARLES JESSE HAMPTON

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date