

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547929

Entity Name: TOY HOUSE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6524 HWY 301
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6524 HWY 301
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1775628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, CHARLES J
4206 BERKLEY DR
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HAMPTON, CHARLES J
1330 EMERALD HILL WAY
VALRICO, FL 33594 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: HAMPTON, CHARLES J
Address: 1330 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

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

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: CHARLES J HAMPTON

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date