

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43053

FILED
Feb 10, 2012
Secretary of State

Entity Name: BACKYARD PLAYTHINGS, INC.

Current Principal Place of Business:

5640 NW 88 LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5640 NW 88 LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-2740925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEPHEN
5640 NW 88 LANE
CORAL SPRINGS, FL 33067 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: DP
Name: GORDON, STEPHEN D.
Address: 5640 NW 88TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: GORDON, IRMA E
Address: 5640 NW 88TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: STEPHEN D. GORDON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date