

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80992

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** LIND TOY CORPORATION

**Current Principal Place of Business:**

1039 BROAD STREET ROAD  
MANAKIN SABOT, VA 23103 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 711  
HOBE SOUND, FL 33475 US

**New Mailing Address:**

FEI Number: 59-2816433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGGENER, JANE C.  
C/O PALM BEACH NATIONAL BANK & TRUST  
1001 US HWY ONE, SUITE 100  
JUPITER, FL 33477 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: D  
Name: LIND, THOMAS  
Address: 1706 SHALLOW WELL ROAD  
City-St-Zip: MANAKIN SABOT, VA 23103

Title: D  
Name: LIND, NORAH  
Address: 1706 SHALLOW WELL ROAD  
City-St-Zip: MANAKIN SABOT, VA 23103

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: THOMAS M LIND

D

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date