

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77804

Entity Name: BEACHSIDE TOY STORE, INC.

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

936 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

936 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

FEI Number: 59-2941487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HUNGERFORD, CLAIRE B  
936 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: HUNGERFORD, CLAIRE B  
Address: 10205 HWY 280  
City-St-Zip: CLAXTON, GA 30417

Title: T ( ) Delete  
Name: HUNGERFORD, HERBERT  
Address: 10305 HWY 280  
City-St-Zip: CLAXTON, GA 30417

Title: V ( ) Delete  
Name: NICHOLSON, STEPHANIE  
Address: 1412 OLD MILL POND RD  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CLAIRE HUNGERFORD

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date