

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009743

FILED
Jan 31, 2008
Secretary of State

Entity Name: COOKSON HILLS TOY RUN, INC.

Current Principal Place of Business:

2201 TANGLEWOOD WAY
BRANDON, FL

New Principal Place of Business:

2201 TANGLEWOOD WAY
BRANDON, FL 335117015

Current Mailing Address:

PO BOX 113
SEFFNER, FL 335830113

New Mailing Address:

FEI Number: 32-0131486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTLOW, DAVID L
4100 W. KENNEDY BLVD.
SUITE 210
TAMPA, FL 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 () Delete
Name: BROWN, SHARON R
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: BROWN, WILLIAM F
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: SHARP, ROBERT V
Address: 131 NEW LEGACY DR.
City-St-Zip: SEFFNER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, SHARON R
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: BROWN, WILLIAM F
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: SHARP, ROBERT V
Address: 131 NEW LEGACY DR.
City-St-Zip: SEFFNER, FL 33584

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON R BROWN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date