

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009743

FILED
Jan 12, 2010
Secretary of State

Entity Name: COOKSON HILLS TOY RUN, INC.

Current Principal Place of Business:

2201 TANGLEWOOD WAY
BRANDON, FL 335117015

New Principal Place of Business:

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:

BROWN, SHARON R DIR
2201 TANGLEWOOD WAY
BRANDON, FL 33511 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: SHARON R BROWN

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, SHARON R
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

Title: D
Name: BROWN, WILLIAM F
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

Title: D
Name: BRADY, MILDRED A
Address: 2201 TANGLEWOOD WAY
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: SHARON R BROWN

DIR

01/12/2010

Electronic Signature of Signing Officer or Director

Date