2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008090

FILED Jan 26, 2011 Secretary of State

Entity Name: THE TOYMAKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

9022 SR 52 UNITS 51-52

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

4816 FORT PECK ROAD NEW PORT RICHEY, FL 34655

FEI Number: 36-4591821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LECZNAR, ROBERT N ESQ. 5922 MAIN STREET NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: LOUGHLIN, THOMAS Address: 10450 CASEY DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD

Name: ANDERSON, HERBERT
Address: 4320 ANCONDA DR

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD

Name: COCCIA, WILLIAM L Address: 4816 FT. PECK ROAD

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD

Name: HANSEN, CARL Address: 10518 MIRACLE LANE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: [

 Name:
 RUSSELL, MAC

 Address:
 30 DEER PATH CT

 City-St-Zip:
 OLDSMAR, FL 34677

Title: [

Name: MISHLER, RONALD
Address: 8834 SCHRADER BLVD
City-St-Zip: PORT RICHEY, FL 34668

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: CARL A. HANSEN TD 01/26/2011