

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006832

FILED
Apr 29, 2011
Secretary of State

Entity Name: D.J.'S TOYS, INC.

Current Principal Place of Business:

2493 NW 46TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2493 NW 46TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0849170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CARTER, CRIS D
Address: 2493 NW 46TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CARTER, MELANIE C
Address: 2493 NW 46TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: COSTELLO, ROBERT C
Address: 2493 NW 46TH ST
City-St-Zip: BOCA RATON, FL 33431

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: DIANA URREGO AS ATTORNEY-IN-FACT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date