2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33710

FILED Feb 18, 2012 Secretary of State

Entity Name: CHRISTMAS TOY SHOP PROJECT, INC.

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

550 16TH STREET NORTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

550 16TH STREET NORTH ST. PETERSBURG, FL 33705

FEI Number: 59-0970736 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:

WYATT, JEFF SURPLUS, KAREN 550 16TH STREET NORTH 3518 BAYSHORE BLVD. NE

ST. PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33705 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: KAREN SURPLUS 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OWEN, LYNDA

Address: 3518 BAYSHORE BLVD. NE City-St-Zip: ST PETERSBURG, FL 33701

Title: SEC Name: CURRY, LIZ

Address: 1314 SNELL ISLE BLVD. NE #3
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T

Name: SURPLUS, KAREN
Address: 3518 BAYSHORE BLVD. NE
City-St-Zip: ST PETE BEACH, FL 33701

Title:

Name: BELCHER, JIM Address: 4028 AUDUBON DRIVE

City-St-Zip: LARGO, FL 33771

Title: [

Name: OWEN, TOBIE

Address: 1758 MISSISSIPPI AVE. NE City-St-Zip: ST. PETERSBURG, FL 33703

Title:

 Name:
 CUNNINGHAM, MARY LOU

 Address:
 175 2ND ST. S. #908

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: KAREN SURPLUS T 02/18/2012