

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000017341

Entity Name: KEWL TOYS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4025 N. FEDERAL HWY.
315A
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O BOX 23822
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 65-1088871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRADTNER, KEVIN
4025 N. FEDERAL HWY.
315A
OAKLAND PARK, FL 33308 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: PD
Name: STRADTNER, KEVIN
Address: P.O BOX 23822
City-St-Zip: OAKLAND PARK, FL 33307

Title: VP
Name: PARMAN, RICHARD
Address: P.O BOX 23822
City-St-Zip: OAKLAND PARK, FL 33307

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

SIGNATURE: KEVIN STRADTNER

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date