

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017341

Entity Name: KEWL TOYS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

409 NW 28 STREET
WILTON MANORS, FL 33311

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
409 NW 28 STREET
WILTON MANORS, FL 33311 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: P
Name: STRADTNER, KEVIN
Address: P.O BOX 23822
City-St-Zip: OAKLAND PARK, FL 33307

Title: V
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

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date