

**NOT FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # P01000036999

1. Entity Name
ETHAN'S TOY BOXES, INC.



Principal Place of Business
**1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404**

Mailing Address
**1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404**



04122007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1101262

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**RANDELL, CHRISTOPHER
1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Renee Randell, Vice President
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

4/13/07
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RANDELL, CHRISTOPHER L
1161 DOLPHIN ROAD
SINGER ISLAND, FL 33404**

TITLE
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04/26/07-80004-010 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Renee Randell **Renee Randell** *04/11/07* **5618763892**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #