

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009653

Entity Name: TOYS @ THE BEACH, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4339 LEGENDARY DR
D-112
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4339 LEGENDARY DR
D-112
DESTIN, FL 32541

New Mailing Address:

FEI Number: 90-0071584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALARDO, THOMAS
Address: 30 SUNSET RIDGE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: GALARDO, JULIE A
Address: 30 SUNSET RIDGE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: SEXTON, SCOTT
Address: 279 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SEXTON, BRITTANY
Address: 279 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT SEXTON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date