2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042033

Entity Name: TOY VENTURES, INC.

FILED Jan 07, 2011 Secretary of State

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

3491-15 THOMASVILLE ROAD TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3491-15 THOMASVILLE ROAD TALLAHASSEE, FL 32309

FEI Number: 57-1161538 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:

HOSKING, NICOLE MS
3491-15 THOMASVILLE ROAD
TALLAHASSEE, FL FL US
SMITH, NICOLE MS
3491-15 THOMASVILLE ROAD
TALLAHASSEE, FL FL US
TALLAHASSEE, FL FL 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: NICOLE SMITH 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, NICOLE A MS.
Address: 3208 ALDENWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: NICOLE SMITH P 01/07/2011