

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063374

Entity Name: ALL ABOUT TOY TRAINS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34428

Current Mailing Address:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34429

New Mailing Address:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34428

FEI Number: 38-3682542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD SUITE 200
CORAL SPRINGS, FL 33076 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: D
Name: ADELBERG, RICHARD
Address: 1202 SOUTH EAST 5 AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: ADELBERG, DINA
Address: 1202 SOUTH EAST 5 AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: RICHARD ADELBERG

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date