

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074512

Entity Name: MY TOY BOX, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

267 ADELAIDE STREET
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

267 ADELAIDE STREET
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-2953587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, HUTCHINS D
267 ADELAIDE ST
DEBARY, FL 32713 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,S
Name: HUTCHINS, EDWARD D PRES
Address: 267 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: MCINTOSH, RAYMOND M VP
Address: 12800 EDENBRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: EDWARD HUTCHINS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date