

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133917

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE AUTO AND ACCESSORY TOY STORE INC.

Current Principal Place of Business:

12510 SAN JOSE BLVD
SUITE 1
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

1140 EAGLE BLUFF LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-3525809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEBOK, TRENT S
1140 EAGLE BLUFF LANE
JACKSONVILLE
FLORIDA, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBOK, TRENT S
Address: 1140 EAGLE BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: PEARE, BILL R
Address: 105 TERN TRACE COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHAPPELL, HENRY C III
Address: 12661 DEL RIO DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: TRENT SEBOK

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date