

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133917

FILED
May 30, 2007
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:

SEBOK, TRENT S
1677 HAWKCREST DRIVE
JACKSONVILLE
FLORIDA, FL 32259 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: TRENT S. SEBOK

05/30/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRENT S. SEBOK

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date