

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117608

Entity Name: THE TOO GROUP, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2221 TOWN CENTER BLVD.
#115
VIERA, FL 32940

New Principal Place of Business:

3580 ALOMA AVE
SUITE 5
WINTER PARK, FL 32792

Current Mailing Address:

3580 ALOMA AVE.
SUITE 5
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-5541037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DAVID E
3580 ALOMA AVE.
SUITE 5
WINTER PARK, FL 32792 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: HANSEN, DAVID E
Address: 3580 ALOMA AVE, SUITE 5
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HANSEN

Electronic Signature of Signing Officer or Director

P

02/02/2009

Date