

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117608

Entity Name: THE TOO GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3580 ALOMA AVE
SUITE 5
WINTER PARK, FL 32792

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: DAVID HANSEN

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date