

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128631

Entity Name: HOPEN4MOORE TOYS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

180 PINE AVENUE NORTH
OLDSMAR, FL 34677

New Principal Place of Business:

12950 RACE TRACK ROAD
STE. 109
TAMPA, FL 33626

Current Mailing Address:

180 PINE AVENUE NORTH
OLDSMAR, FL 34677

New Mailing Address:

12950 RACE TRACK ROAD
STE. 109
TAMPA, FL 33626

FEI Number: 16-1775411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPEN, ANTON J SR.
180 PINE AVENUE NORTH
OLDSMAR, FL 34677 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: PD () Delete
Name: MOORE, DENISE
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: CEO () Delete
Name: HOPEN, LISA
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, DENISE
Address: 12950 RACE TRACK ROAD, STE. 109
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: HOPEN, LISA
Address: 12950 RACE TRACK ROAD, STE. 109
City-St-Zip: TAMPA, FL 33626

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: /LISA HOPEN/

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date