

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011637

FILED
Apr 25, 2012
Secretary of State

Entity Name: TOYS @ THE BOULEVARD

Current Principal Place of Business:

600 GRAND BOULEVARD
103
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

600 GRAND BOULEVARD
103
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-8474165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#50
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALARDO, THOMAS
Address: 600 GRAND BLVD, SUITE 103
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: GALARDO, JULIE
Address: 600 GRAND BLVD, SUITE 103
City-St-Zip: MIRAMAR BEACH, FL 32550

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: BRAD CONGLETON

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date