

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022269

Entity Name: R2DTOYS,CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1200 N.CENTRAL AVE.
SUITE 115
KISSIMMEE,, FL 34741

New Principal Place of Business:

7297 CONWAY ROAD
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 794
INTERCESSION CITY, FL 33848

New Mailing Address:

PO BOX 163
LOUGHMAN, FL 33858

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, HUMBERTO J
1200 N, AVE
SUITE 115
KISSIMMEE, FL 34741 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: SIMCOX, JOHN
Address: PO BOX 163
City-St-Zip: LOUGHMAN, FL 33858

Title: VP
Name: MARROCCO, JENNIFER L
Address: 1200 N. CENTRAL AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: SECR
Name: SIMCOX, JOHN
Address: PO BOX 163
City-St-Zip: LOUGHMAN, FL 33858

Title: TREA
Name: MARROCCO, JENNIFER L
Address: 1200 N. CENTRAL AVE
City-St-Zip: KISSIMMEE, FL 34741

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: JOHN SIMCOX

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date