

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039328

FILED
Feb 28, 2011
Secretary of State

Entity Name: THREE SISTERS TOYS, INC.

Current Principal Place of Business:

1455 ATLANTIC BOULEVARD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

12926 THE WOODS DRIVE SOUTH
JACKSONVILLE, FL 32246

Current Mailing Address:

12926 THE WOODS DRIVE SOUTH
JACKSONVILLE, FL 32246 US

New Mailing Address:

12926 THE WOODS DRIVE SOUTH
JACKSONVILLE, FL 32246

FEI Number: 20-8969984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANA G
12926 THE WOODS DRIVE SOUTH
JACKSONVILLE, FL 32246 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: PST
Name: JOHNSON, DANA G
Address: 12926 THE WOODS DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

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: DANA G JOHNSON

PST

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date