

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083290

Entity Name: TOSS, INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

3303 37TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4310 7TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

3303 37TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

4310 7TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 26-0580353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURBANOV, OLEG
3303 37TH STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

KURBANOV, OLEG
4310 7TH ST SW
LEHIGH ACRES, FL 33976 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:

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KURBANOV, OLEG
Address: 3303 37TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Delete
Name: BABADJANOVA, TATYANA
Address: 3303 37TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: KURBANOV, ERKIN
Address: 3303 37TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M (X) Delete
Name: KURBANOV, RAVSHAN
Address: 3303 37TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURBANOV, OLEG
Address: 4310 7TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KURBANOV, ERKIN
Address: 4310 7TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLEG KURBANOV

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date