

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000091518

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** TANGIBLE TOYS, INC.

**Current Principal Place of Business:**

1752 APEX ROAD, UNIT B  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

1752 APEX ROAD, UNIT B  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 26-0720512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCALINDEN, MARY ANN  
1752 APEX ROAD  
UNIT B  
SARASOTA, FL 34240 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: MCALINDEN, MARY ANN  
Address: 1752 APEX ROAD, UNIT B  
City-St-Zip: SARASOTA, FL 34240

Title: VP  
Name: PONTES, WAYNE R  
Address: 1752 APEX ROAD, UNIT B  
City-St-Zip: SARASOTA, FL 34240

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: MARY ANN MCALINDEN

PST

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date