

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096248

Entity Name: TOYCHICKS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2210 N. FLAMINGO ROAD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

179 S. BEAR POINTE DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

3689 GULFSTREAM WAY
DAVIE, FL 33328

New Mailing Address:

179 S. BEAR POINTE DRIVE
LAKE PLACID, FL 33852

FEI Number: 26-0800815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, LARRY
3689 GULFSTREAM WAY
DAVIE, FL 33328 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: LUNSFORD, LARRY
Address: 3689 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

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: LARRY LUNSFORD

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date