

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114061

FILED
Feb 13, 2012
Secretary of State

Entity Name: CRAIG'S TOYS AND COLLECTIBLES, INC.

Current Principal Place of Business:

6390 SW 102ND ST.
PINECREST, FL 33156

New Principal Place of Business:

63 W BELLE ISLE RD
ATLANTA, GA 30342 US

Current Mailing Address:

6390 SW 102ND ST.
PINECREST, FL 33156

New Mailing Address:

6619 S DIXIE HWY
PMB 234
MIAMI, FL 33143 US

FEI Number: 26-1268434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE SE 3RD AVE., SUITE 2950
MIAMI, FL 33131 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: D
Name: NAGEL, CRAIG J
Address: 63 W BELLE ISLE RD
City-St-Zip: ATLANTA, GA 30342 US

Title: D
Name: NAGEL, BARBARA
Address: 63 W BELLE ISLE RD
City-St-Zip: ATLANTA, GA 30342 US

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: CRAIG NAGEL

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date