

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038593

Entity Name: AUDIO TOYZ, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

695 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

695 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-2638071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUAYYASH, HAMZEAH
8123 CRYSTAL BROOK CIRCLE
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABUAYYASH, HAMZEAH
Address: 8123 CRYSTAL BROOK CIR
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: ABUAYYASH, ISHAQ
Address: 240 NETTLES LANE, APT. 108
City-St-Zip: PONTE VEDRA BEACH, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ABUAYYASH, ISHAQ
Address: 370 NW 146TH. ST., #154
City-St-Zip: NEWBERRY, FL 32669

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: ISHAQ ABUAYYASH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date