

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110079

Entity Name: BONKA BIRD TOYS, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

3087 NW 28 ST.  
FT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

268 COLLINS ROAD I  
HAVANA, FL 32333 US

## Current Mailing Address:

% HURWITZ 1502 WHITEHALL DR  
#201  
DAVIE, FL 33324 US

## New Mailing Address:

FEI Number: 30-0522175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORKINGTON, JOHN JR.  
3087 NW 28 ST  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

TORKINGTON, JOHN JR.  
268 COLLINS ROAD I  
HAVANA, FL 32333 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:

Electronic Signature of Registered Agent

02/07/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TORKINGTON, JOHN JR.  
Address: 268 COLLINS ROAD I  
City-St-Zip: HAVANA, FL 32333 US

Title: S  
Name: TORKINGTON, MARGARET  
Address: 268 COLLINS ROAD I  
City-St-Zip: HAVANA, FL 32333 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: JOHN TORKINTON

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date