

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110079

Entity Name: BONKA BIRD TOYS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

268 COLLINS ROAD I
HAVANA, FL 32333 US

New Principal Place of Business:

4525 CAPITAL CIR NW
TALLAHASSEE, FL 32303 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.
268 COLLINS ROAD I
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

TORKINGTON, JOHN JR.
4525 CAPITAL CIR NW
TALLAHASSEE, FL 32303 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORKINGTON, JOHN JR.
Address: 4525 CAPITAL CIR NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: TORKINGTON, MARGARET
Address: 4525 CAPITAL CIR NW
City-St-Zip: TALLAHASSEE, FL 32303 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 TORKINGTON

Electronic Signature of Signing Officer or Director

PRES

04/28/2012

Date