

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033196

Entity Name: ENGINEER'S TOY STORE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7200 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

7200 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-2366678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. KESTEN, PA
1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 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: KOCH, CHARLES
Address: 7200 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: KOCH, SHERYL
Address: 7200 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHARLES KOCH

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date