

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056216

Entity Name: PAYLESS TOYS INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5207 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

3822 HWY 41
LAND O LAKES, FL 34639 US

Current Mailing Address:

5207 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 27-2985390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJWANI, KAMAL
5207 RIVA RIDGE DR
WESLEY CHAPEL, FL 33544 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: TEJWANI, KAMAL
Address: 5207 RIVA RIDGE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: HEILER, JOSEPH P
Address: 4439 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614 US

Title: O
Name: KIELLISH, BRIAN D
Address: 7227 HOLLOWELL DR
City-St-Zip: TAMPA, FL 33634 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: K TEJWANI

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date