

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056216

Entity Name: PAYLESS TOYS INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3822 HWY 41
LAND O LAKES, FL 34639 US

New Principal Place of Business:

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 (X)

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:

TEJWANI, KOMAL
5207 RIVA RIDGE DR
WESLEY CHAPEL, FL 33544 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: K TEJWANI

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJWANI, KOMAL
Address: 5207 RIVA RIDGE DR
City-St-Zip: WESLEY CHAPEL, FL 33544 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

Electronic Signature of Signing Officer or Director

P

04/17/2011

Date