

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006077

FILED
Jan 06, 2012
Secretary of State

Entity Name: PURVEYOR OF PLASTIC TOY CO.

Current Principal Place of Business:

10236 WATERSIDE OAKS DRIVE
TAMPA, FL 33647

New Principal Place of Business:

5137 SEAHORSE AVE
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 47371
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 11272
NAPLES, FL 34101 US

FEI Number: 27-5132666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYRENT, GABRIEL
10236 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BEYRENT, GABRIEL
5137 SEAHORSE AVE
NAPLES, FL 34103 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: GABRIEL BEYRENT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEYRENT, GABRIEL
Address: 5137 SEAHORSE AVE
City-St-Zip: NAPLES, FL 34103 US

Title: CFO
Name: BEYRENT, SARAH M
Address: 5137 SEAHORSE AVE
City-St-Zip: NAPLES, FL 34103 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: GABRIEL BEYRENT

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date