

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014249

Entity Name: DOLL FACTORY, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

260 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 59-1644143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEDRICK, GARY W  
260 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411 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: PD  
Name: HEDRICK, GARY W  
Address: 260 BUSINESS PARK WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD  
Name: HEDRICK, DANA L  
Address: 260 BUSINESS PARK WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD  
Name: HEDRICK, DIANNE  
Address: 2600 BUSINESS PARK WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD  
Name: HEDRICK, JENNIFER  
Address: 260 BUSINESS PARK WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DANA HEDRICK

VPD

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date