

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087408

Entity Name: SUN TOY OF FLORIDA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

5425 WILLOUGHBY DR
MELBOURNE, FL 32934 US

New Principal Place of Business:

5053 OUTLOOK DRINVE
MELBOURNE, FL 32940 US

Current Mailing Address:

C/O C. MEILIA
1007 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3221793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIERNELOF, JAN
5425 WILLOUGHBY DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

STIERNELOF, JAN
5053 OUTLOOK DRIVE
MELBOURNE, FL 32940 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIERNELOF, JAN
Address: 5425 WILLOUGHBY DR
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIERNELOF, JAN
Address: 5053 OUTLOOK DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN STIERNELOF

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01/21/2008

Electronic Signature of Signing Officer or Director

Date