2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100122

Entity Name: THE DINOSAUR STORE, INC.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

299 WEST COCOA BEACH CAUSEWAY 250 WEST COCOA BEACH CAUSEWAY

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

299 WEST COCOA BEACH CAUSEWAY 250 WEST COCOA BEACH CAUSEWAY

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 59-3416321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAYER, DONNA L
299 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 US
CAYER, DONNA L
250 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 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: 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: CAYER, STEVEN L Name: CAYER, STEVEN L

Address: 299 WEST COCOA BEACH CAUSEWAY Address: 250 WEST COCOA BEACH CAUSEWAY

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: VTSD () Delete Title: VTSD (X) Change () Addition

Name: CAYER, DONNA L Name: CAYER, DONNA L

Address: 299 WEST COCOA BEACH CAUSEWAY Address: 250 WEST COCOA BEACH CAUSEWAY

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: DONNA CAYER V 03/03/2009