

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024428

Entity Name: EYE TOYS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

304 63RD ST
APT B
HOLMES BEACH, FL 34217

Current Mailing Address:

P.O. BOX 1880
ANNA MARIA, FL 34216

New Principal Place of Business:

306 63RD ST
APT A
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0843642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHULZE, REINHARD
Address: 304 B 63RD ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: DVP () Delete
Name: REINHOLD-SCHULZE, ISABELLE
Address: 304 B 63RD ST
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULZE, REINHARD
Address: 306 A 63RD ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: DVP (X) Change () Addition
Name: REINHOLD-SCHULZE, ISABELLE
Address: 306 A 63RD ST
City-St-Zip: HOLMES BEACH, FL 34217

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: REINHARD SCHULZE

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date