

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032784

FILED
Apr 23, 2012
Secretary of State

Entity Name: TOYS 2000, INC.

Current Principal Place of Business:

8497 ELGROVE ST
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

8497 ELGROVE ST
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 52-3512811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCHER, PETER M
8497 ELGROVE STREET
SPRING HILL, FL 34608 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: VP
Name: COUCHER, PETER M
Address: 8497 ELGROVE STREET
City-St-Zip: SPRING HILL, FL 34608

Title: P
Name: COUCHER, LINDA M
Address: 8497 ELGROVE STREET
City-St-Zip: SPRING HILL, FL 34608

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: PETER COUCHER

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date