

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046271

FILED
Mar 02, 2010
Secretary of State

Entity Name: TIMMY'S TOY CHEST, INC.

Current Principal Place of Business:

1120 TOWN PARK AVE
SUITE 1032
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3518265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PSD
Name: HANZELKO, LINDA
Address: 3419 FERNLAKE PL
City-St-Zip: LONGWOOD, FL 32779

Title: VTD
Name: HANZELKO, RICH
Address: 3419 FERNLAKE PL
City-St-Zip: LONGWOOD, FL 32779

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: LINDA HANZELKO

PSC

03/02/2010

Electronic Signature of Signing Officer or Director

Date